



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

August 04, 2017

**To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001.**

Dear Sir/ Madam,

Scrip Code: 531433

Sub: - Board Meeting

Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, August 14, 2017 inter - alia, to consider and approve:

- Unaudited Financial Result for the quarter ended June 30, 2017.
- Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from Friday, August 04 , 2017 and will re-open 48 hours after the Unaudited Financial Result of the Company is published in the newspapers.

Kindly note the same.

Thanking You,

For Sungold Capital Limited

**Bhumika Sidhpura
(Company Secretary & Compliance officer)**



Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145
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