



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

August 14, 2017

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

Scrip Code: 531433.
Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Monday, August 14, 2017. The Board has approved and has taken on record following matters:

1. The Unaudited Financial Result along with the Limited Review Report for the quarter ended June 30, 2017.
2. Resignation of Mr. Rakesh Kumawat, Director, (DIN: 07434817) due to his pre-occupied schedule w.e.f August 18, 2017.

The Board Meeting was commenced at 03.00 pm and concluded at 04.00 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED

Bhumika Sidhpura
(CS, Compliance Officer & CFO)



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

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