



Date: May 08, 2018

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 Tuesday, May 15, 2018 at the Corporate office of the Company, inter - alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2018.
- Appointment of Statutory Auditor for the FY 2018-2019.
- Appointment of Secretarial Auditor for the FY 2018-2019.
- Appointment of Internal Auditor for the FY 2018-2019.
- Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from Tuesday, May 08, 2018 and will re-open 48 hours after the Audited Financial Result of the Company is published in the newspapers.

Kindly note the same.

Thanking You,

For Sungold Capital Limited


CS Sowjanya Poojary
(Company Secretary & Compliance Officer)

