



June 11, 2018

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 conveyed at the Corporate Office of the Company on Monday, June 11, 2018. The Board has approved the following matters:

1. Appointment of Mr. Bhattar & Company, Chartered Accountants, Mumbai (FRN: 131092W) as Statutory Auditor of the Company for the term of five years i.e. from the Conclusion 26th Annual General Meeting till the Conclusion of 31st Annual General Meeting of the Company, subject to the approval of shareholders in Annual General Meeting.
2. To hold the 26th Annual General Meeting of the Company on Tuesday, July 10, 2018 at 11.00 a.m. at Dasha Khadayta wadi, Nr. Ranchhodji Temple, Darbar Road, Rajpipla, Narmada - 393145 and approved the Notice for Convening the 26th Annual General Meeting of the Company.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.05 p.m.

Kindly take into your record.

Thanking You,

For Sungold Capital Limited


CS Sowjanya Poojary
(Company Secretary & Compliance Officer)

