



August 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 held on Saturday, August 11, 2018. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter ended June 30, 2018.
2. Dr. Amarjeet Singh has been appointed as Chairman and Non- Executive Director of the Company with effect from 11.08.2018, His brief profile has been attached herewith.
3. Our Company will have a tie up with EduEdgePro Pvt. Ltd. **EduEdgePro Pvt. Ltd** is an education initiative to provide skill development and Skill enhancement so as to bridge the gap between academia training and industry needs, and conduct corporate training programs for leading global investment banks, domestic banks, financial institutions and brokerage houses.
4. Our Company will have a tie up with **Amar Global Investment Advisor**. Amar Global Investment Advisor employs multi- strategy approach on Indian equities, primarily through future and option instruments. IQS (Investment using **Quant - Algorithmic Strategy**) is a product of Amar Global Investment Advisor which harness a complex algorithmic investment system built on Quantitative, Trend - Following, Statistical and Fundamental based Strategies.
5. Mr. Harjeet Singh has been appointed as advisor of the Company and will be acting in the advisory capacity with effect from 11.08.2018, His brief profile has been attached herewith.

The Board Meeting was commenced at 02.30 pm and concluded at 04.45 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED


CS SOWJANYA POOJARY
COMPANY SECRETARY & COMPLIANCE OFFICER



Brief Profile of Dr. Amarjeet Singh [Ph.D., MBA

CAIA (USA),MCSI(UK),CMT(USA)]

- Dr. Amarjeet Singh is amongst the first few Indians to hold the prestigious CAIA, MCSI conferred by The Chartered Institute of Securities and Investments (CISI) and CMT Charters, considered as Global Marks of Distinction in the Financial Markets.
- He was a Founder and CEO of Amar Global Investment Advisors. This Investment Management and Research Advisory firm specializes in development and execution of exclusive quantitative and algorithmic strategies.
- He is a Founder Director of EduEdgePro Pvt. Ltd.
- He was a Vice President & Fund Manager (Equity) at Indiabulls Asset Management Co. Ltd., a venture of Indiabulls Group, a leading Indian Corporate House, to manage the assets of its Mutual Fund Business.
- He was a Managing Director & CEO of Securities Investment Management Pvt. Ltd. He was Senior Vice President and Head (Research) at M.K. Securities Ltd.
- He has More than twenty years of distinguished service in the Department of Customs & Excise, Ministry of Finance, Government of India before opting for voluntary retirement
- He was Awarded "SAMMAN PATRA" i.e. Commendation Certificate by Department of Customs, Ministry of Finance, Govt. of India for meritorious service.
- He is a Panel Member on the Board of Studies (BoS) at Christ Institute of Management, Lavasa as an Industry Expert
- He is a Panel Member on the Board of Studies (BoS) at the Institute of Technology & Management (ITM) as an Industry Expert
- He is a Visiting Professor – Jamnalal Bajaj Institute of Management Studies, Mumbai
- He is a Adjunct Professor – S.P.Jain School of Global Management, Singapore & Dubai
- He is a Visiting Professor – XLRI School of Business, Jamshedpur & Singapore
- He has been invited as Guest Speaker on leading business channels such as CNBC, NDTV-Profit, ZEE-Biz



**Brief Profile of Mr. Harjeet Singh [MS, PGDBM (Business Management)
CFA, FRM, CAIA, CMT]**

- He has a rich and varied experience in leading Investment Banks, Commercial Banks, Financial institutions & Consulting Firms such as Accenture Consulting, Nomura, Standard Chartered, Morgan Stanley and Merrill Lynch
- He graduated from Stanford University with Masters of Science in Financial Mathematics and also holds an MBA degree in Finance and Economics from XLRI School of Business
- He is also consulting the Department of Economic Affairs – Ministry of Finance in Capital Markets Policy Formation
- He is an Algorithmic Trading expert and has assisted the Ministry in policy formation in Algorithmic Trading
- Holds international charters of CFA, FRM, PRM, CAIA, CMT
- Visiting faculty for leading B- School in India.

