



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 01.11.2019

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, 12th November, 2019 at the Corporate office of the Company inter - alia, to consider and approve:

- Unaudited Financial Result for the quarter and half year ended September 30, 2019.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly note the same.

Thanking You,

For Sungold Capital Limited

CS Versha Chaturani
(Company Secretary & Compliance officer)
Membership No. - A59225



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

Corporate Office : B/ 618, 6th Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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