



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

12<sup>th</sup> November, 2019

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

**Scrip Code: 531433**

**Subject: 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 Tuesday, November 12, 2019. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter and half year ended on September 30, 2019.

The Board Meeting was commenced at 4.00 pm and concluded at 4.30 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

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, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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