



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: January 25, 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, February 13, 2018 inter - alia, to consider and approve:

- Unaudited Financial Result for the quarter ended December 31, 2017.
- 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 Monday, January 29, 2018 and will re-open 48 hours after the Unaudited 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)

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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