



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date:-18th May, 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: - Intimation of Board Meeting for Audited Financial Statements for quarter and year ended on 31st March, 2019

This is to inform you 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, May 28, 2019 at the corporate office of the Company *inter - alia*, to consider and approve:


- Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2019.
- Reconstitution of Stakeholder Relationship Committee.
- Reconstitution of Nomination and Remuneration Committee.
- 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 04th April, 2019 till the expiry of 48hours from the date the said financial results are made public.

Kindly take the above in to your records.

Thanking You,

For Sungold Capital Limited


CS Nishi Dhirawat
Company Secretary & Compliance Officer
Membership No. A54551



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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