



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

June 15, 2019

**To,
Deputy Manager,
The Corporate Services,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001**

Scrip Code: - 531433

Sub: Newspaper publication of Notice of AGM, E-voting facility and Book Closure.

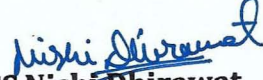
Dear Sir/Madam,

We hereby enclose copies of the notice published in the newspaper - English Edition- "Free Press Gujarat" and Gujarat Edition- "Lokmitra" dated Saturday, June, 15, 2019 regarding 27th Annual General Meeting, information related to E-voting facility and Book-closure.

Request you to take the above information on record.

Thanking You,

For Sungold Capital Limited


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



Encl: As above.

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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DBWRF Flags Off Nationwide Food Donation Drive On the Occasion of Eid

Ahmedabad: For the Dawoodi Bohra community across the country, Eid is not only a time of celebration and festivities, but also a time to show compassion and share pleasures with the less fortunate. Keeping this in mind, on the occasion of Eid, the Dawoodi Bohra Women's Association for Religious Freedom (DBWRF) flagged off a nationwide food donation drive, led by children from the community. The children distributed Sheer Khurma, fruits, savoury snacks, dry fruits and other festive but nutritious foods among the needy. The drive, which was held across Maharashtra, Tamil Nadu, Rajasthan, Gujarat and Karnataka, was a part of DBWRF's Power of Giving - Sawaab Initiative, and brought to the fore values of generosity and selflessness that Dawoodi Bohra children are raised with.

In keeping with the Syedna's teaching that there is no greater deed than satiating someone's need for food, Power of Giving - Sawaab also lived up to the meaning of its name - doing good deeds to accrue spiritual rewards, while upholding the spirit of the holy month of Ramadan by helping those in need.

Recently, the children of the community had conducted a toy donation drive across India on the occasion of World Happiness Day. Furthering their commitment to do as much as they can to spread compassion to the society, mothers and children left no stone unturned in doing their bit. (1-7)

Swiss-India collaborated sportswear brand TRUEREVO announces its grand entry in Indian Market



Ahmedabad : TRUEREVO an upcoming Swiss-India collaborated sportswear brand today announced its grand entry in Indian Market. TRUEREVO would have its headquarters at Ahmedabad and makes highly functional and performance oriented running wear, fitness apparel and sports accessories for men and women. The brand's functional sportswear is worn by customers in over 56 countries, including thousands of extremely happy customers in the USA & Europe.

Mr. Rohan Shah, founder, REVO International, shared, "We are proud to announce our launch from Ahmedabad. This

globally acclaimed Heritage City was our automatic choice as we believe that people of the city really care a lot about their health and fitness and they would love to endorse our brand. The brand has been selling online worldwide since last 4 years and has been selected in the Top 50 upcoming brands of the World by ISPO Munich 2018 for its innovative patented Smart Phone Pocket System & has won many design awards as well. Our brand has also run 2 successful Kickstarter campaigns, won international recognition & has been featured by hundreds of media publications from around the world." (19-8)

Complete Sardar zoological garden by Oct 31 : CM to foresters

AHMEDABAD: Chief minister Vijay Rupani, who was in Sasan on Tuesday, held a review meeting with officials of the forest department on the upcoming projects in the area. The CM asked the officials to ensure that the Sardar Vallabhbhai Patel Zoological Garden, which is coming up in Kevadia, is completed before October 31, the birth anniversary of India's first Deputy Prime Minister Sardar Patel. During the meeting, which lasted for an hour, Rupani told the officials that Prime Minister Narendra Modi is likely to chair a cabinet meeting in Kevadia on October 31 and the department has been asked to complete the project before that so that the PM can inaugurate the same.

A senior officer said that a project progress report was presented to the CM in the meeting. The officials were asked to seek help from international experts, if required. Gujarat government plans big at

Kevadia Colony, the home to the world's tallest statue - Statue of Unity of Sardar Patel - where the government sees tremendous tourism potential. According to senior government officials, all visitors to the Statue of Unity site would also like to see exotic animals of Africa and Australia, including kangaroo, giraffe, and zebra, at the zoological garden. The forest department, which is setting up lion and tiger safaris, will also organize a safari featuring wildlife from several other countries. Animals from Africa and Australia will be the first to be brought to Kevadia under the initiative. He told the forest officials to take steps to end the illegal lion shows in the area. The CM was of the opinion that incidents of spreading videos of the lion being chased, or the lion being harassed with bats, like the recent one where a lion was made to run after a buffalo tied to a bike, should be dealt with strictly," said an official who had taken part in the meeting.

Raksha Mantri reviews Preparations of Indian Navy view Cyclone 'VAYU'

New Delhi: The Hon'ble Raksha Mantri Shri Rajnath Singh reviewed the preparedness of Indian Navy along the Maharashtra & Gujarat coast in view of the approaching Cyclone Vayu at Naval Headquarters, New Delhi this morning.

He was briefed about the ability & readiness of various assets of Headquarters Western Naval Command (HWCN) which have been made ready to be deployed to the affected areas in case of requirement.

The Western Naval Command, Mumbai is closely monitoring the developing situation. IN Ships Chennai, Gomati and Deepak at Mumbai have been embarked with HADR/ Relief Material, and are ready to be deployed at short notice. In addition, 5000 litres of drinking water is also being embarked on board IN ships. Seven IN aircraft and three helicopters are standby for deployment.

Seven IN aircraft and three helicopters are standby for deployment. Two Diving & Rescue teams and three Medical teams are ready to render necessary assistance. Preparations have been undertaken to setup community kitchen at Dwarka and Porbandar. Aircraft and helicopters will be deployed for the damage assessment and Search and Rescue operations as required. The Western Naval Command, Mumbai is closely monitoring the developing situation. IN Ships Chennai, Gomati and Deepak at Mumbai have been embarked with HADR/ Relief Material, and are ready to be deployed at short notice. In addition, 5000 litres of drinking water is also being embarked on board IN ships. Seven IN aircraft and three helicopters are standby for deployment.



The Chief Minister of Sikkim, Shri Prem Singh Tamang calling on the Prime Minister, Shri Narendra Modi, in New Delhi.

India to have its own space station, says Dr K Sivan

New Delhi: The Union Minister of State (Independent charge) Development of North Eastern Region (DoNER), MoS PMO, Personnel, Public Grievances & Pensions, Atomic Energy and Space, Dr Jitendra Singh along with Chairman, Indian Space Research Organisation (ISRO) Dr K Sivan addressed a press conference here today on upcoming space missions of ISRO, with a specific focus on Chandrayaan-2.

In his opening remarks, Dr Jitendra Singh lauded the commitment and hard work of scientific community and highlighted the benefits of use of space technology in improving the lives of common people. He said that Chandrayaan-1 was instrumental in identifying water on the moon. Dr Singh said that under the direction of Prime Minister Shri Narendra Modi, applications of space technology in areas such as infrastructure, disaster management and security have eased lives of

common people and improved the delivery of Government's welfare programmes. India has emerged as a world leader in space technology application today, he added.

On the forthcoming Gaganyaan Mission, Dr Singh said that by the 75th anniversary of Independence in 2022, India would be launching its first human space flight. He added that the Government has sanctioned Rs 10,000 crores for this Mission, which is being guided by the Gaganyaan National Advisory Council that has eminent scientists and persons as members.

Giving a presentation on the forthcoming Missions of ISRO, Dr Sivan gave details of Chandrayaan-2, Gaganyaan, Aditya L1 and a Mission to Venus.

Dr Sivan said that the objectives of Chandrayaan-2 are: To map the variations in lunar surface composition extensively in order to trace back the origin

and evolution of the moon.

Focused studies on the extent of water molecule distribution on the surface, below the surface and in the tenuous lunar exosphere to address the origin of water on moon. The mission is planned to fly on a Geosynchronous Satellite Launch Vehicle Mark III (GSLV Mk III) with an approximate lift-off mass of 3,877 kg (8,547 lb) from Satish Dhawan Space Centre on Sriharikota Island. The launch is scheduled for 15 July 2019. He said that the controlled landing of rover on the lunar surface is the most challenging task. The mission will include 8 orbiter payloads, 3 Vikram Lander payloads and 2 Pragyaan Rover Payloads. Chandrayaan-2 represents a national effort with 500 industries and 15 institutions combining to achieve the desired objectives.

On Gaganyaan, Dr Sivan informed that ISRO has signed an MoU with Indian Air Force for selection and training of the crew. ISRO is also actively engaged in building capacity for India's sustained human space flight programs, with the first manned flight scheduled in or before 2022. This will be the Gaganyaan mission, in which selected astronauts will spend 7 days in the Lower Earth Orbit (LEO) of 120-400 km.

The ISRO Chairman spoke about the solar mission Aditya L1, scheduled for launch in 2020. This would aim to study Sun's Corona and its impact on climatic changes.

A mission to Venus has been planned for a tentative launch in 2023, with the objective to study the atmosphere and surface topography of Venus.

Dr Sivan said that ISRO is also planning to have its own Space station in the long term. The briefing was followed by an interactive session with media.

Senior officers of Department of Space were also present on the occasion.

States and UT's urged to create awareness of the Pension scheme for farmers

New Delhi: Union Minister for Agriculture and Farmers Welfare Shri Narendra Singh Tomar chaired a meeting with Agriculture Ministers of all States/UTs via Video Conference today and discussed the implementation of three key schemes of Government of India namely Pradhan Mantri Kisan Samman Nidhi Yojna (PM-Kisan), Pension Scheme for Small and Marginal Farmers and Kisan Credit Card Campaign.

Union Agriculture Minister urged all States/UTs to expedite the process of enrolment of all eligible farmer families/beneficiaries in a time bound manner. The PM-Kisan for the period from April to July, 2019 can be transferred directly to their bank accounts.

The Minister also informed all States/UTs regarding rolling out of Pension Scheme for Farmers belonging to the age group of 18-40 years. He also requested all States/UTs to create awareness about the Pension Scheme.

Shri Tomar also requested all States to organise village-wise campaign to cover one crore farmers in the next few months. The PM-Kisan Yojna is an



income support scheme for farmers. It is a 100% central sector scheme which will give farmers Rs. 6000 per year in 3 equal instalments. From 01.04.2019, the scheme has been extended to cover all farmers, the total beneficiaries will be 14.5 crores. During the video conference it was stressed that there should be 100% enrolment of eligible beneficiaries by States/UTs, timely uploading of corrected data on PM-Kisan portal and establishment of proper redressal Mechanism. The pension scheme for small and marginal farmers will provide a social security net for all such farmers. Under this scheme a minimum fixed pension of Rs 3000 per month

pay out. Under the scheme farmers can also opt to allow contribution to be made directly from the benefits drawn from the PM-Kisan scheme. There will be an online grievance redressal system for complete transparency.

The Kisan Credit Card was introduced in 1998, presently there are 6.92 crore live KCCs against 14.5 crore operational handholdings. The recent initiatives for KCC saturation include adding farmers engaged in Animal Husbandry & Fisheries; removal of inspection ledger folio charges and processing fee of loan under KCC; raising limit of KCC fee on existing agriculture loan from 1 lakh to 1.6 lakhs. DAC & FW on 04.02.2019 advised all Chief Secretaries/Principal Secretaries of States/UT Administration to launch KCC saturation drive. During the proposed saturation drive, bank wise or village wise campaigns will be organised to collect KCC application forms. States like Gujarat, Maharashtra, UP, Chhattisgarh, WB, Bihar, Jharkhand, HP, J&K and NER states have already been identified for KCC penetration was found lagging. A target of 1 crore is to be achieved in the next 100 days.

will be provided to the eligible small and marginal farmers subject to certain exclusion factors on attaining the age of 60 years. The scheme aims to cover around 5 crore beneficiaries in the first three years. It will be a voluntary and amount. Contribution shall be made with entry age of 18 to 40 years. The beneficiary can opt to become member of the scheme by subscribing to a pension fund. The beneficiary would be required to contribute Rs. 100 per month at median entry age of 29 years. The Central government shall also contribute to the Pension Fund in equal amount. Contribution shall be made to a Pension Fund managed by the LIC which will be responsible for the pension

The Essence of Prabhakar Barwe', in New Delhi

New Delhi: Shri Prahlad Singh Patel, Minister of State (I/C) of Culture & Tourism, Government of India inaugurated the exhibition titled 'Astiva: The Essence of Prabhakar Barwe', at National Gallery of Modern Art, New Delhi today.

Highlighting the significance of museums, the Culture Minister said that museums are required to look into our past thereby helping us to move forward in life by learning things from the past. The Minister also added that museums act as a 'symbol of respect for our ancestors'. The Minister further added that going to the nature and art, helps us to have a peaceful mind and quell arrogance, for this we also need to respect our art & Gurus. 'Astiva : The Essence of Prabhakar Barwe', is the first of

its kind to be held in New Delhi that will present his artistic oeuvre in four distinct phases. The artworks are chronologically arranged in the exhibition, representing a peculiar phase of Barwe's practice. Beginning with Roop Tantra, one encounters Barwe's early works from Sir J.J. School of Art and their transition into Tantric formations. Accompanied with designs made by the artist during his years at the Weavers Service Centre and a few textile works will be displayed, depicting Barwe's engrossment and turn from design into Tantra, and ultimately into his own Swatantra, reflected through his work Ethereal Transitions. Works beginning from 1958 until 1977 form a part of this space. The next two segments are the Roop Artha that traces the cognitive

shifts in the mind of the artist: the paintings with subtle tones comprising Barwe's creations from 1972 to 1988, and the Roop Tantra, which becomes an allegory to Barwe's work. Many identities of the Self that displays paintings from the late 1980s to his last unfinished canvas. A fascinating feature of this exhibition is the section RoopVichar, that will exhibit a selection from Barwe's 52 diaries - displayed as diary pages, animated videos and facsimile reproductions of a few diaries. In addition, a documented timeline, which chronicles the artist's life, accompanied by a reading corner with collated archives also forms part of the exhibit.

The exhibition will be open for public until Sunday 28th July, 2019; timings are Tuesday to

Friday: 11.00 am to 6.30 pm, Saturday & Sunday: 11.00 am to 8.00 pm; Mondays Closed. New Delhi that will present his artistic oeuvre in four distinct phases. The artworks are chronologically orchestrated in each space, each representing a peculiar phase of Barwe's practice. Beginning with Roop Tantra, one encounters Barwe's early works from Sir J.J. School of Art and their transition into Tantric formations. Accompanied with designs made by the artist during his years at the Weavers Service Centre and a few textile works will be displayed, depicting Barwe's engrossment and turn from design into Tantra, and ultimately into his own Swatantra, reflected through his work Ethereal Transitions. Works beginning from 1958 until 1977 form a part of this space.

Vice President interacts with new Union Ministers

New Delhi: Continuing his interaction with the newly elected Ministers in the Union Cabinet, the Vice President of India, Shri M. Venkaiah Naidu interacted with three Ministers in different endeavours, here today. Shri Naidu complemented the Ministers for the contribution made by their respective ministries in India's progress and advised them to take all the necessary steps to improve the life of common man.

The newly elected Minister of Food Processing and Industries, Smt. Harsimrat Kaur Badi along with the Minister of State, Shri Rameswar Telu called on the Vice President at his residence and apprised him of the developmental activities undertaken by their ministry and also informed the Vice President about the future plans of the ministry to boost the food processing sector in India, especially through public private partnership.

Opining that the food processing sector could supplement farm income and help in farmers double their incomes, Shri Naidu advised the Minister to educate and empower the farming community to focus on food processing to ensure value addition to agricultural produce and make farmers as active partners in food processing. The Minister for Skill Development and Entrepreneurship, Shri

Mahendranath Pandey also called on the Vice President and told him about government's initiatives on skill development to realize the demographic dividend. Shri Naidu also advised the minister to scale up skill development activities and enhance industry institutional linkages. The Vice President opined that Skill development is the key catalyst for India's future.

During his interaction with the Minister of Law and Justice, Communications and Electronics and Information technology, Shri Ravi Shankar Prasad, the Vice President enquired about SAMEER (Society for Applied Microelectronics, Electronic Engineering and Research) in Andhra Pradesh.

The Minister apprised the Vice President that the 80 crores project to boost the food processing sector in India, especially through public private partnership.

Foundation Stone of SAMEER Centre for Electromagnetic Environmental Effects (E3) at Visakhapatnam was laid on 18th February 2016 by the Vice President, when he was the Union Minister for Urban Development.

The Vice President also underscored the importance of addressing the issue of expediting election petitions and criminal cases especially related to the heinous category as well as a time-bound disposal of cases under anti-defection laws.

Income Tax Department strikes again in J&K Region

New Delhi: The Income Tax Department conducted search and seizure operations today on a prominent business group based in Srinagar, covering 8 premises in Srinagar and 1 each at Bangalore and Delhi. The assessee group is engaged in the business of transportation, manufacturing of silk yarn, hospitality, retail trading of Kashmir Arts & Crafts etc.

None of the members of the group is regular in filing their income tax Returns. As a one time settlement, the group has got their loans of Rs 170 crores with J&K Bank restructured for a period of Rs 77 crores, and for which, payment of only Rs 50.34 crores to the J&K Bank has been made so far and balance of Rs 27.66 crores is yet to be paid. During the search, evidence has been detected indicating that the one time settlement of the loan from J&K Bank has been done through the active connivance of a senior J&K Bank officer who was receiving several out of office promotions. Furthermore, evidence has also been unearthed indicating that the

agreement to set Transport business for Rs 9.10 crores. Undisclosed profit of Rs 15-20 crores on account of sale of Cold Storage plant at Laspiora. The cost of this project was Rs 77 crores, but only Rs 47 crores instead of the actual cost of Rs 17 crores, for claiming more subsidy from the government by raising inflated and bogus bills. The loan for this project was taken from J&K Bank.

undisclosed properties at Sonmarg (Rs 2.68 crores), Panahalg (Rs 3.55 crores) and Bangalore (Rs 1 crore). A one shop in partnership in Delhi purchased for Rs.1.02 crore.

Notice is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Tuesday, 18th July 2019 at 10.30 A.M. at Darbar Khayadiya, Near Ranchhod Temple, Darbar Road, Nandod, Rajpura - 393145 to transact the business as set out in the Notice of the said AGM.

The Notice of AGM setting out the Ordinary business to be transacted there at with the Audited Financial Statements for the year ended March 31, 2019, the Report and Director's Report has been sent to the Members to their registered addresses by permitted mode and electronically to those Members who have registered their e-mail addresses. The same are also available on the website of the Company at www.sungoldcapitallimited.com. The Company has completed its dispatch of physical copies and e-mailing to its members on June 13, 2019.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the Share Transfer books of the Company will remain closed from Wednesday, July 03, 2019 to Tuesday, July 09, 2019 (Both Days Inclusive) for the purpose of sale of AGM of the Company.

A person who acquired shares and become member of the Company after dispatch of notice may obtain the login ID and password for remote e-voting by following instructions on www.cdslindia.com or www.evotingindia.com or www.sungoldcapitallimited.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and Section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility to its members who wish to cast their votes electronically for the business mentioned in the AGM Notices. Necessary arrangement have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting and e-voting period commences on Friday, July 05, 2019, 9:00 a.m. to Monday, July 08, 2019, 5:00 p.m. During this period the Shareholders of the Company, holding shares either in physical (dematerialized form) or in electronic form (dematerialized form) shall be enabled to cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. Sushant Ganpule, Practicing Company Secretary, as an e-voting agent for conducting the electronic voting process in a fair and transparent manner.

Member may note that: a) The remote e-voting Module shall be disabled by CDSL after the aforesaid date and time for voting i.e. e-voting shall not be allowed beyond 08.07.2019 at 5:00 PM on Monday, July 08, 2019. b) Once a resolution is cast by the member, the member shall not be allowed to change subsequently; c) The facility for voting through ballot paper shall be made available at the AGM; d) The members who have cast their votes electronically shall not be allowed to attend the AGM but shall not be entitled to cast their vote again; and e) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depository as on cut off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper provided at the AGM.

In case if you have any queries pertaining to remote e-voting, write an email to helpdesk.evoting@cdslindia.com or info@sungoldcapitallimited.com For Sungold Capital Limited

Place : Mumbai Date : 07.06.2019 CS Nishi Chandra Company Secretary & Compliance Officer

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