

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

August 3, 2016

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

Dear Sir/ Madam,

Scrip Code: 531433
Sub: - Notice of 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 Thursday, August 11, 2016 at 4.00 p.m. at the corporate office of the Company, inter - alia, to consider and take on record

- Unaudited Financial Result for the quarter ended June 30, 2016.
- Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from August 4, 2016 upto 48 hours after the information is submitted to Stock Exchange on August 11, 2016.

Kindly note the same.

Thanking You

For Sungold Capital Ltd


Bhūmika Sidhpura
(Company Secretary & Compliance officer)