



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 30th September, 2019

To
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy towers,
Dalal Street Mumbai- 400 001

Scrip Code: 531433

Sub: Outcome of 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 Monday, September 30, 2019. The Board has approved and has taken on record following matters:

1. Resignation of Ms. Nishi Dhirawat (Mem No. A54551), Company Secretary and Compliance officer of the Company w.e.f. 30.09.2019 due to her pre- occupied schedule.
2. Appointment of Ms. Versha Chaturani, (Mem No: A59225) as Company Secretary and Compliance officer of the Company w.e.f. 30.09.2019

The Board Meeting of the Company was commenced at 03.30 pm and concluded at 04.15 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED

RAJIV KOTIA
CHAIRMAN & MANAGING DIRECTOR)
DIN: 00135912



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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