



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

June 07, 2019

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

**Scrip Code: 531433.**  
**Sub: Outcome of the 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 Friday, June 07, 2019. The Board has approved and has taken on record following matters:

1. To hold the 27<sup>th</sup> Annual General Meeting of the Company on Tuesday, July 09, 2019 at 10.30 a.m. at Dasha Khadayta wadi, Nr. Ranchhodji Temple, Darbar Road, Rajpipla, Narmada - 393145 and approved the Notice for Convening the 27<sup>th</sup> Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 03.45 pm and concluded at 04.30pm.

Kindly take the same on your records and oblige.

Thanking You,  
Yours Faithfully,

For Sungold Capital Limited

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

