

SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

November 13, 2017

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 Monday, November 13, 2017. The Board has approved and has taken on record following matters:

1. The Unaudited Financial Result along with the Limited Review Report for the quarter and half year ended September 30, 2017.
2. Resignation of Ms. Bhumika Sidhpura, Company Secretary and Chief Financial officer of the Company w.e.f. 13.11.2017 due to her pre- occupied schedule.
3. Appointment of Ms. Sowjanya Poojary, (Mem No: A49579) as Company Secretary and Compliance officer of the Company w.e.f. 13.11.2017

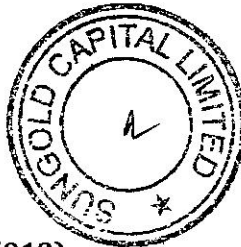
The Board Meeting was commenced at 03.00 pm and concluded at 04.00 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED

Rajiv Kotia
(Managing Director) (DIN: 00135912)



Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

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