



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**Date: 14<sup>th</sup> December, 2018**

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

**Scrip Code: 531433**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> December, 2018.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> December, 2018 at Corporate Office of the Company at B/618, 6<sup>th</sup> Floor, Jaswanti allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai – 400064 and approved the following matter:

The Board of Directors of the Company have appointed Ms. Nishi Dhirawat (having membership no. ACS- 54551) as Company Secretary cum compliance officer of the Company.

The Board Meeting was commenced at 03.00 pm and concluded at 03.30 pm.

Please take the same on your record.

Thanking you,

Yours Faithfully

**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

**Corporate Office** : B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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