



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 04.02.2020

**To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400001.**

Scrip Code: 531433

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

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, 13th February, 2020** at the Corporate office of the Company inter - alia, to consider and approve:

- Unaudited Financial Result for the quarter and nine months ended December 31, 2019.
- Any other matter with the permission of the Chair.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Company's equity shares was closed from 1st January, 2020 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

**CS Versha Chaturani
(Company Secretary & Compliance officer)
Membership No. - A59225**



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

Email : sungold2006@gmail.com / info@sungoldcapitallimited.com **Website :** www.sungoldcapitallimited.com

Contact Details : 8108756812 / 022-28891692