



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

February 13, 2020

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

Scrip Code: 531433

Subject: 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 Thursday, February 13, 2020. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter and nine months ended on December 31, 2019.

The Board Meeting was commenced at 3.30 pm and concluded at 4.30 pm.

Kindly take the same on your records and oblige.

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

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