

SUNGOLD CAPITAL LIMITED
CIN: L65910GJ1993PLC018956

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 Website: www.sungoldcapitallimited.com Contact No: + 91 8108756812

DATE: 19/06/2020

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai – 400001

SCRIP CODE: 531433

Subject: Intimation of Board Meeting to be held on Friday, 26th June, 2020

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, meeting of the Board of Directors of the company is scheduled to be held on Friday, 26th June, 2020 at the Registered office of the Company inter-alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the Quarter and Financial Year ended March 31, 2020.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated it's 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2020 till the expiry of 48 hours from the date the said financial results are announced.

This intimation is also being uploaded on the website of the Company i.e www.sungoldcapitallimited.com

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

Thanking You,

For Sungold Capital Limited



CS Versha Chaturani
(Company Secretary & Compliance Officer)
Membership No.: A59225

