

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: 18.08.2020

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that the meeting of the Board of Directors of the company will be held on 27.08.2020, Thursday at the corporate office of the Company inter-alia, to consider and approve:

- Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- Any other matter with the permission of the Chair.

Further, the trading window for dealing in the securities of the Company would remain closed from 01st July, 2020 till the expiry of 48 hours from the date the said financial results are made public, for all the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

Kindly arrange to bring the above to the notice of all the members of the Exchange and take the above information on record.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



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

