

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Registered Office: House no. 7/13, Opp White Tower, Station Road, Nandod, Rajpipla Narmada – 393145

Corporate Office: B/ 618, 6thFloor, Jaswanti Allied Business Centre, off: Ramchandra Lane, extn, Malad (West),
Mumbai – 400064

Email: sungold2006@gmail.com Website: www.sungoldcapitallimited.com Contact No: + 91 8108756812

September 03, 2020

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

Scrip Code: 531433

Sub: 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, September 03, 2020. The Board has approved and has taken on record following matters:

1. To Consider the Insertion of following Additional Business Activity in Main Object Clause of the Memorandum of Association added as main object clause no 8, subject to the approval of shareholders in Annual General meeting and other requisite approval from appropriate authorities :-

To acquire, sell and/or deal in any financial assets, both performing and non performing from any person including without limitation Financial Institutions, Banks, Non-Banking Financial Institutions, Funds, Asset Management Company, Mutual Fund, Asset Reconstruction company and any other agencies, regulated or non regulated, and to acquire any right or interest in the financial assets of such person or persons, Financial Institutions, Banks, Non-Banking Financial Institutions, Funds, Asset Management Company, Mutual Fund, Asset Reconstruction Company and any other agencies, regulated or not regulated either in cash or by way of a loan or by way of assignment of loan or under a scheme of one time settlement or by issuing a debenture or bond or security receipts or any other security acceptable to such person or persons, as may be permitted under the applicable laws and to enforce security interest underlying such financial assets and any other permissible business and/or activity. Financial assets for this purpose shall mean a debt or receivable and shall include amongst others i) a claim to any debt or receivables or part thereof, whether secured or unsecured, ii) any debt or receivables secured by, mortgage of, or charge on immovable property, iii) a mortgage, charge, hypothecation or pledge of movable property, iv) any right or interest in the security, whether full or part underlying such debt or receivables, v) any beneficial interest in property, whether movable or immovable, or in such debt, receivables, whether such interest is existing, future, accruing, conditional or contingent, vi) any loan or advance granted or any debentures or bonds subscribed or any guarantee given or any other credit facility provided, and vii) any and all claims filed or can be filed in any court of law whether civil or criminal for these financial assets.

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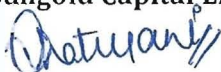
2. To hold the 28th Annual General Meeting of the Company on Tuesday, September 29, 2020 at 10.00 a.m. at House No 7/13 opp White House Tower, Station Road, Nandod Rajpipla-393145 and approved the Notice for Convening the 28th Annual General Meeting of the Company.
3. Any other matter with the permission of the chair.

The Meeting was commenced at 02.00 pm and concluded at 03.00 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

