

**SUNGOLD CAPITAL LIMITED**

**CIN: L65910GJ1993PLC018956**

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

Corporate Office: B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane, extn, Malad (West),  
Mumbai – 400064

Email: [sungold2006@gmail.com](mailto:sungold2006@gmail.com) Website: [www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com) Contact No: + 91 8108756812

**15<sup>th</sup> October, 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 Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Friday, October 23, 2020** at the Registered office of the Company inter – alia, to consider and approve:

- Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended September 30, 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 01<sup>st</sup> October, 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](http://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**

