

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

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23rd October, 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 Friday, October 23, 2020. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result, Statement of Asset & Liabilities and Statement of Cash Flow along with the Limited Review Report for the quarter and half year ended on September 30, 2020.

The Board Meeting was commenced at 3.00 pm and concluded at 4.00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Chaturani

CS Versha Chaturani
Company Secretary & Compliance Officer
Membership NO: A59225

