



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

29th January, 2021

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,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. 29th January 2021 at the registered office of the company, inter alia;

- Approved Unaudited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Nine Months ended on 31st December 2020.
- Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December 2020 issued by the Auditors of the Company.

A copy of the said standalone financial results along with limited review reports for standalone financial results in this respect are enclosed.

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

Request you to kindly take on record the information.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

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



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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