



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

To,  
The General Manager,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street Fort,  
Mumbai - 400001

Date: 10/06/2021

Scrip Code: 531433

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform the Exchange that the Board of Directors of the company at its meeting held today i.e. on Thursday, 10<sup>th</sup> June, 2021 Commenced at 3.00 PM and Concluded at 4.00 PM has considered and approved the following matters:-

1. Statement showing Audited Financial Result of the Company for the quarter and financial year ended March 31, 2021 along with the Statement of Assets and Liabilities and Statement of Cash flow for the financial year ended March 31, 2021 and Auditors' Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the quarter and financial year ended 31<sup>st</sup> March 2021.
3. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M.No: 149421) as an Internal Auditor of the Company for the FY 2021-2022.
4. Appointment of M/S. S G & Associates, Practicing Company Secretaries, Mumbai (COP No: 5722 and M.NO: 12122) as the Secretarial Auditor for the FY 2021-2022.

The results have been uploaded on the Bombay Stock Exchange website at <https://www.bseindia.com> and on the website of the Company at <http://www.sungoldcapitallimited.com>

Kindly take the same into your records and suitably disseminated at all concerned.

Thanking You,

For Sungold Capital Limited

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, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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