



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: August 12, 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. 12th August 2021 at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the Quarter ended on 30th June 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2021 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.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Capital Limited

**Shreya Shah
Company Secretary & Compliance Officer
Membership No. - A59076**



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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