



Date: October 29, 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. **29<sup>th</sup> October 2021** at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results, Statement of Asset & Liabilities and Statement of Cash Flow of the Company prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Half Year ended on 30<sup>th</sup> September 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September 2021 issued by the Auditors of the Company.

The Board Meeting was commenced at 03.30 pm and concluded at 05.00 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

