



Date: 28.06.2022

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 531433

Sub: Intimation of Record date for the purpose of Annual General meeting

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of members and Share transfer Books of **Sungold Capital Limited** ('the Company') will remain close for the purpose of Annual General Meeting of the Company to be held on **Friday , July 29, 2022** as under;

Book Closure Date:

Friday, July 22 , 2022 to Friday, July 29, 2022 (Both days inclusive)

Record Date:

Thursday, July 21, 2022

Further Annual General Meeting of the Company for the Financial Year ended 31st March, 2022 will be held as under:

Annual general meeting:

Day and date	Friday , July 29, 2022
Time	10.00 am
Venue	House No 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada-393145

A copy of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Sungold Capital Limited

Shreya Shah
Company Secretary & Compliance Officer
Membership No. A59076

