



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

28.06.2022

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531433
Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Tuesday, June 28, 2022. The Board has approved and has taken on record following matters:

1. To hold the 30th Annual General Meeting of the Company on Friday, July 29, 2022 at 10.00 a.m. at House No 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada-393145 and approved the Notice for Convening the 30th Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 03.00 pm and concluded at 04.00 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 Address:- House No.7/13,Opp White Tower,Station Road,Nandod,Rajpipla,Narmada - 393145

Corporate Office Address:- B/618,6thFloor,Jaswanti Allied Business Centre,Off:Ramchandra Lane Extn,Kachpada,Malad - West,Mumbai 400064

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