



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Date: 30/05/2022

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

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 **Monday, 30th May, 2022 Commenced at 04.15 PM and Concluded at 05.15 PM** has considered and approved the following matters:-

1. Statement showing Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with the Statement of Assets and Liabilities and Statement of Cash flow for the financial year ended March 31, 2022 and Auditors' Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th 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 31st March 2022.
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 2022-2023.
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 2022-2023.

The results have been uploaded 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


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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