



Date: 09/08/2022

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,

In pursuant to the provision of 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 **Tuesday, 9<sup>th</sup> August, 2022 Commenced at 03:30 PM and Concluded at 04:30 PM** has considered and approved the following matters:-

1. Approved Unaudited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind-AS) for the quarter ended on 30th June, 2022.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2022 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.

Kindly take the same into your records and oblige.

Thanking You,

For Sungold Capital Limited

Shreya Shah  
Company Secretary & Compliance Officer

