



SUNGOLD
CAPITAL LIMITED

May 20, 2016

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

Dear Sir/ Madam,

Scrip Code: 531433

Sub: - Board Meeting

Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Sunday, May 29, 2016 inter - alia, to consider and take on record

- Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2016.
- Appointment/Re-appointment of Secretarial Auditor for the FY 2016-2017.
- Appointment/Re-appointment of Internal Auditor for the FY 2016-2017.
- Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from May 21, 2016 upto 48 hours after the information is submitted to Stock Exchange on May 29, 2016.

Kindly note the same.

Thanking You

For Sungold Capital Ltd

Bidhya
Bhumika Sidhpura
(Company Secretary & Compliance officer)

