

**SUNGOLD**  
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

July 09, 2017

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 conveyed on Sunday, July 09, 2017. The Board has approved the following matters:

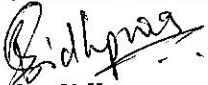
1. Resignation of Mr. Abhay Deo , Independent Director (DIN: 07588823), due to hi pre-occupied schedule.

The Board Meeting was commenced at 11.00 am and concluded at 11.45 am.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED

  
Bhumika Sidhpura  
(Company Secretary)



Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

Corporate Office : B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064