



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

May 11, 2018

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 at the Corporate Office of the Company on Friday, May 11, 2018. The Board has approved the following matters:

1. Appointment of Mr .Pradipkumar Vaghela , as Chief Financial Officer of the Company with effect from May 11 ,2018 .

The Board Meeting was commenced at 03.30 pm and concluded at 04.15 pm.

Kindly take into your record.

Thanking You,

For Sungold Capital Limited


CS Sewjanya Poojary
(Company Secretary & Compliance Officer)



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

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

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