



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO1895

Date: February 13, 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 held on Tuesday, February 13, 2018. The Board has approved and has taken on record following matters:

1. The Unaudited Financial Result along with the Limited Review Report for the quarter and Nine months ended December 31, 2017.
2. The Company has proposed to get also into Export business in the name of Sungold Exports. An Import Export Code (IEC) Number from Office of Joint Director General of Foreign Trade has been obtained by the Company for the same.

The Board Meeting was commenced at 04.00 pm and concluded at 4.45 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED


CS SOWJANYA POOJARY
(COMPANY SECRETARY & COMPLIANCE OFFICER)

