



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO1895

October 22, 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 Monday, October 22, 2018. The Board has approved and has taken on record following matters:

1. Resignation of Ms. Sowjanya Poojary, Company Secretary & Compliance Officer of the Company with effect from 22.10.2018 due to her pre- occupancy in other business and was accepted by the Board of Directors in this Board Meeting.

The Board Meeting was commenced at 5.00 pm and concluded at 5.30 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED


Rajiv Kotia
(Managing Director)
(DIN: 00135912)

