



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO1895

January 29, 2019

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

Dear Sir/ Madam,

Scrip Code: 531433

Sub: - Intimation of Board Meeting for Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018

This is to inform you 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 Tuesday, February 12, 2019 at the Corporate office of the Company inter - alia, to consider and approve:

- Unaudited Financial Result for the quarter and nine months ended December 31, 2018.
- Any other matter with the permission of the Chair.

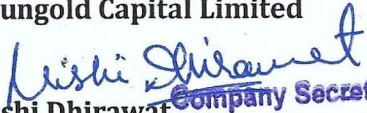
Further pursuant to Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from Tuesday, January 29, 2019 and will re-open 48 hours after the Unaudited Financial Result of the Company is published in the newspapers.

Kindly take the above in to your records.

Thanking You,

For Sungold Capital Limited

For Sungold Capital Limited


CS Nishi Dhirawat **Company Secretary**
Company Secretary & Compliance Officer
Membership No. A54551

