



To,  
The Manager,  
The Listing Department  
Bombay Stock Exchange Limited,  
P.J.Tower, Dalal Street  
Fort, Mumbai-400001

Date: 28.08.2023

**Scrip Code: 531433**

**Sub: Intimation of Record date for the purpose of Annual General meeting**

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of members and Share transfer Books of **Sungold Capital Limited** ('the Company') will remain close for the purpose of 31<sup>st</sup> Annual General Meeting of the Company to be held on **Thursday, September 21, 2023** as under;

**Book Closure Date:**

Friday, September 15, 2023 to Thursday, September 21, 2023 (Both days inclusive)

**Record Date:**

Thursday, September 14, 2023

Further Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 will be held as under:

**Annual general meeting:**

<b>Day and date</b>	<b>Thursday, September 21, 2023</b>
<b>Time</b>	<b>09:30 A.M</b>
<b>Venue</b>	<b>Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada -393145.</b>

The above is for your information and dissemination to the members.

Thanking you,

For Sungold Capital Limited

Shruti Asati  
Company Secretary & Compliance Officer  
Membership No. A63929

