



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

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

Date: 17.07.2021

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 Annual General Meeting of the Company to be held on **Thursday, August 26, 2021** as under;

Book Closure Date:

Friday, August 20, 2021 to Thursday, August 26, 2021 (Both days inclusive)

Record Date:

Thursday, August 19, 2021

Further Annual General Meeting of the Company for the Financial Year ended 31st March, 2021 will be held as under:

Annual general meeting:

Day and date	Thursday, August 26, 2021
Time	10.00 am
Venue	House No 7/13 Opp White House Tower, Station Road, Nandod Rajpipla Narmada-393145

A copy of Notice of Annual General Meeting is attached herewith.

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

Thanking you

Yours Faithfully

For Sungold Capital Limited


Shreya Shah

Company Secretary & Compliance Officer
Membership No. A59076



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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