



SUN SOURCE (INDIA) LIMITED
सन सोर्स (इन्डिया) लिमिटेड

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).
Email : info@sunsource.in, Website : www.sunsource.in

Date: November 03, 2016

To,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai -400001

Subject: Intimation of meeting of the Board of Directors to be held on Monday, November 14, 2016

Reference: Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Scrip Code: 517403)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **Sun Source India Limited** will be held on Monday, 14th November, 2016 at Sankalp, Ground Floor, Next to Bankers Heart Institute, Old Padra Road, Vadodara 390020, Gujarat to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended September 30, 2016 and Trading Window for dealing in the Securities of the Company will be closed from November 03, 2016 till November 16, 2016 (both days inclusive).

Kindly take the above on your record.

For Sun Source India Limited



Urmil Shah
Chief Financial Officer

CIN NO.:-L40100GJ1992PLC017458

Regd. Office & Factory : One-Sonal Industrial Estate (KHODA), Sanand - Viramgam Highway,
Dist. : Ahmedabad - 382 170, Gujarat, (India).