

20<sup>th</sup> January, 2021

To  
The General Manager,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

SCRIP CODE: 531433

Sub: Copy of Advertisement published in Newspaper - Intimation of Board Meeting of the  
Company for quarter ended 31<sup>st</sup> December, 2020.

Dear Sir/Madam,

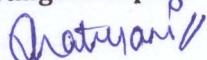
Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed clippings of advertisement published in '**Lokmitra**' **Gujarati Edition** and '**Free Press Gujarat**' **English Edition** on 20<sup>th</sup> January, 2021 for intimation of Board Meeting for Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020.

The copies are attached for your information and records.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



CS Versha Chaturani  
Company Secretary & Compliance Officer  
Membership No: A59225





