



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, 2018

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 Wednesday, November 14, 2018

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 Wednesday, 14th November, 2018 at BRG Business Park, Block-II, Nr. Mercedes Benz Showroom, Off. O P Road, Atladra, Vadodara 390012, Gujarat to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended September 30, 2018 and Trading Window for dealing in the Securities of the Company will be closed from November 03, 2018 till November 16, 2018 (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).