



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 CERTIFIED COMPANY)
CIN : L74899DL1994PTC060154

Mob. : +91-9891709895
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Regd. Office :
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3, D. B. Gupta Road
Paharganj, New Delhi - 110055
E-mail : sunshinectl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: - 12.05.2016

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub:- Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Quarterly Financial Results for the quarter and financial year ended on 31st March, 2016 and closure of trading window under the company code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Thursday, 26th May, 2016 at 4:00 p.m.** at the registered office of the Company to consider and take on record the audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st March, 2016.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 19th May, 2016 and ends on 48 hours after the results are made public i.e. on 28th May, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For SUNSHINE CAPITAL LIMITED




Megha Bansal
(Company Secretary)
M.No.: A36741
Place: Delhi