



# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)  
CIN : L65993DL1994PLC060154

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**Regd. Office :**  
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3, D. B. Gupta Road  
Paharganj, New Delhi - 110055  
**E-mail :** sunshinecl@rediffmail.com  
sunshinecapital95@gmail.com  
**Website :** sunshinecapital.in

Date: - 31.07.2018

To,  
Department of Corporate Services  
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 Unaudited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> June 2018 and closure of Trading window under company's 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 **Friday, August 10<sup>th</sup>, 2018 at 04:00 p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 and to consider any other business, if any.

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 6:00 p.m. on 1<sup>st</sup>, August 2018 and ends on 48 hours after the results are made public i.e. at 6.00 P.M. on 12<sup>th</sup> August, 2018 (dates inclusive of both days).

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

For Sunshine Capital Limited

  
Surrender Kumar Jain  
(Director)

DIN: 00530035  
Address: 555 , Double Story Market  
New Rajinder Nagar New Delhi 110060