



# SUNSHINE CAPITAL LTD.

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

Mob. : +91-9891709895  
+91-8800446397  
Ph. : +91-11-23582393

Regd. Office: 209, Bhanot Plaza - II  
3, D. B. Gupta Road, Paharganj  
New Delhi - 110055

Date: - 13.01.2020

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

**Subject:- Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2019.(Scrip Code: 539574)**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 20<sup>th</sup> January, 2020 at 02:00 P.M.** at the registered office of the Company to consider and approve the unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31<sup>st</sup> December, 2019 and to take on record of Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 31<sup>st</sup> December, 2019 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 28.12.2019 till the completion of 48 hours after the declaration of unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

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

For and on behalf of  
Sunshine Capital Limited



Apoorva Chaturvedi  
Company Secretary & Compliance Officer