



SUNSHINE CAPITAL LTD.

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

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Website : sunshinecapital.in

Date: - 16-07-2019

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 Quarterly Financial Results for the quarter ended on 30th June 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 **Friday, July 26th, 2019 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 30th June, 2019 and to take on record of Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 30th June, 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 29-06-2019 till the completion of 48 hours after the declaration of unaudited Financial Results of Company.

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

Thanking You
Yours Faithfully

For and on behalf of
SUNSHINE CAPITAL LIMITED

For SUNSHINE CAPITAL LIMITED

Auth. Signatory/Director

Surendra Kumar Jain
Managing Director
DIN: 00530035