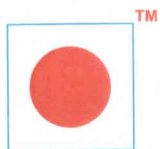


ole



# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 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  
**E-mail :** sunshinecl@rediffmail.com  
sunshinecapital95@gmail.com  
**Website :** sunshinecapital.in

Date: - 26.10.2017

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 Unaudited Quarterly Financial Results for the Quarter and half year ended on 30<sup>th</sup> September 2017 and closure of trading window under the company code of conduct. (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, 10<sup>th</sup> November, 2017 at 04:00 p.m. at the registered office of the Company to consider and take on record Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and half year ended on 30<sup>th</sup> September 2017 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 06:00 p.m. on 3<sup>rd</sup> November, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 12<sup>th</sup> November, 2017 (both days inclusive).

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

For Sunshine Capital Limited

  
Megha Bansal  
(Company Secretary)

Place: New Delhi