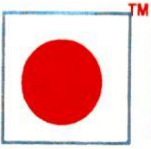


etc



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L74899DL1994PLC060154

Mob. : +91-9891709895
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: - 11.01.2017

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 ended on 31st December, 2016 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 Tuesday , 7th February, 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 ended on 31st December, 2016 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 28th January, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m on 9th February , 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)
M. No. A36741

Place: New Delhi