



SUNSHINE CAPITAL LTD.

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

Mob. : +91-9891709895

+91-8800446397

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Regd. Office :

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3, D. B. Gupta Road

Paharganj, New Delhi - 110055

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sunshinecapital95@gmail.com

Website : sunshinecapital.in

Date: - 20-04-2019

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 and approve the Audited Financial Results for the financial year ended on 31st March, 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, 06th, May, 2019 at 03:00 p.m.** at the registered office of the Company to consider and approve the Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31st March, 2019 and to take on record of audit report submitted by statutory Auditor of Audited Financial Result of Company for the Financial year ended 31st March, 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 04-04-2019 till the completion of 48 hours after the declaration of Audited 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.

Thanking You,
Yours faithfully,

For and on behalf of
For SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

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