



SUNSHINE CAPITAL LTD.

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

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3, D. B. Gupta Road
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E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: - 05-01-2019

To
Department of Corporate Services
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 the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2018 and closure of Trading window under company's code of conduct and to consider any other business if any.

Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	16/121-122, Jain Bhawan Faiz Road W.E.A Karol Bagh New Delhi - 110005	6:00 P.M. on 06-01-2019 to 6:00 P.M. on 20-01-2019 (Both days included)
Date	18-01-2019 (Friday)	
Time	10:30 A.M.	

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

For Sunshine Capital Limited


Surendra Kumar Jain
(Managing Director)
DIN: 00530035

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

Enc:- as above