



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 CERTIFIED COMPANY)
CIN : L74899DL1994PLC060154

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Ph: 011-23582393

Regd. Office :
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sunshinecapital95@gmail.com
Web-site : sunshinecapital.in

Date: - 20.01.2016

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 31st December, 2015 and closure of trading window under the company code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Saturday, 30th January, 2016 at 04:00 p.m. at the registered office of the Company to consider and take on record 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 31st December, 2015.

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 23rd January, 2016 and ends on 48 hours after the results are made public i.e. on 30th January, 2016.

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

Thanking You,

For Sunshine Capital Limited

Megha Bansal
Company Secretary
M. No.- A36741