



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

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3, D. B. Gupta Road
Paharganj, New Delhi - 110055
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sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: - 12.05.2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: - Submission of Newspaper Clipping of Advance Notice for the Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading window under company's code of conduct. (Scrip Code- 539574)

Dear Sir,

With reference to the above mentioned subject, please find attached herewith the copies of News Papers- Naya India (Hindi News Paper) and Top Story (English News Paper) dated 12.05.2018 in which the notice of Board Meeting has been published.

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

For **SUNSHINE CAPITAL LIMITED**


PRITI JAIN

(Managing Director)

DIN: 00537234

Address: 555, DOUBLE STORY,
NEW RAJENDRA NAGAR, NEW DELHI-110060

Place: New Delhi

संवाद सूत्र
व्रत कालका-शिमला
बा भलकू संग्रहालय में
सेवा प्राधिकरण के
018 को प्रातः 9.30 बजे
बृहद स्वच्छता, बचाव
का शुभारंभ करेगा।
वे स्टेशन तक अभियान
इस दौरान उनके साथ
य के कार्यकारी मुख्य
नय करोल, हि.प्र. उच्च
प्राधेश, न्यायपालिका के
या केन्द्र सरकारों के
अन्य प्रतिभागी भी
क सेवा प्राधिकरण के
प्रीश एवं सदस्य सचिव
कि यह अभियान शायद
न है, जिसमें इतने बड़े
हजार विद्यार्थी, स्वयं

सेवक, नागरिक समाज के कुछ क्रियाहीन हो गई और 103 सुरंगें
रेलवे, प्रादेशिक सेना, जाती हैं। व्यवहारिक तौर पर आज इस
सरकार के विभिन्न विभागों 102 सुरंगें हैं, लेकिन परम्परा के
पेरा-लीगल, अधिवक्ता, लाइन में 103 सुरंगें मानी जाती है।
संस्थान 'स्वच्छ भारत' 800 पुल तथा 900 मोड़ हैं और समय
स्तर पर हिस्सा बनेंगे। इस अवधि के दौरान लाइन 36 मीटर
उन्होंने कहा कि आरम्भ के विपरीत घुमावों (रिवर्स
विभिन्न क्षेत्रों में आरम्भ अनुक्रम के माध्यम से गुजरती है। सभी
शिमला से कालका के 10 तथा 1903 के बीच निर्मित की गई
ट्रेक के साथ चिन्हित लम्बी सुरंग बड़ोंग की है, जो एक
अभियान के दौरान कुर से अधिक लम्बी है।
वनीकरण का कार्य भी वि पर पुल रोम के जल सेतुओं से मेल
संचालन हिमाचल 'ईकोर सबसे लम्बे आक वायडक्ट के
सेना करेगी। इस प्रारम्भिक 8 किलोमीटर है।
प्रभाव का आकलन तथा का निर्माण निजी कम्पनी द्वारा मुख्य
भी योजना है। कालका शि एच.एस. हैरिंगटन तथा कालका
इण्डियन रेलवे की शाखा के एजेंट की देख-रेख में किया
कालका के साथ सम्पर्क रेलवे को राज्य ने 1906 में खरीदा था
के लिए 9 नवम्बर 1903 तक निर्माण के समय इसकी लागत
आरम्भ में इसमें 107 सुरंगें 48 रुपये थी।

शुभारंभ

हने के लिए प्रोत्साहित
एक शोध के अनुसार
दिमाग के एक हार्मोन
इस हार्मोन का दिमाग
। जरूरी है, जिसके लिए
खुश रखा जाए। स्थाई
वान के साथ जुड़ाव

ही शाश्वत खुशी मिलती
चालन बीके किम ने
। हेल्थ-वैलथ हैप्पीनेस
स्कृतिक कार्यक्रमों की
के साथ किया गया।
सलमा ने दमादम मस्त
स्तुति से दर्शकों की खूब

समीक्षा बैठक आरंभ



म सड़क योजना की
राज्य की लगभग सभी
इ चुकी है। उन्होंने कहा
26 पंचायतों में से केवल
है जिन्हें सड़कों से जोड़ा
यतों को सड़क सुविधा
प्रगति पर है और शीघ्र ही
या जाएगा। मुख्यमंत्री ने
श्रीन सभी फोर-लेन
में तेजी लाई जाएगी।

शांतिर अपराधी बेटी बचाओ-बेटी पढ़ाओ अभियान के तहत निर्देश जारी

गोहाना, संवाद सूत्र। जिले
गोहाना पुलिस ने एक उ
गिरफ्तार किया है। गिरफ
उर्फ बोना पुत्र रमेश निवासी
गोहाना का रहने वाला है।

थाना शहर गोहाना अजय सिंह ने कहा कि प्रत्येक बेटी की सुरक्षा
करते हुए वर्ष 2013 में था लक्ष्य है और इसी लक्ष्य को पूरा करने के
दर्ज एक मारपीट एवं जान ले के गर्भवती महिला का रिकार्ड रखना
देने की घटना में संलिप्त उसके इसके पश्चात संस्थागत डिलीवरी हो और
बोना पुत्र रमेश निवासी इना पोषक आहार दिया जाए इसका ध्यान
गोहाना को खोज निकाल बिधित विभागों की जिम्मेदारी है। सिंह लघु
लिया है।

न्यायालय द्वारा इसे तहत जिला स्तरीय टॉस्क फोर्स की मीटिंग
आरोपी घोषित किया था। मि की समीक्षा कर रहे थे। सिंह ने कहा कि
विरुद्ध न्यायालय के आदेश गांवों का चयन किया जाए जिनमें
करने से सम्बन्धित एक और म है। इन गांवों में महिला एवं बाल विकास
थाना शहर गोहाना में दर्ज विध्य विभाग व अन्य विभाग तालमेल के
र और यह देखे कि आखिरकार यहां कारण

इस दौरान उन्होंने शिक्षा विभाग के
को निर्देश दिए कि वह स्कूलों में ड्रॉप आउट
गार्ड तैयार करें और उन बच्चों का स्कूल
रवाएं।

उन्होंने कहा कि राज्य सरकार
करेगी कि सभी स्वीकृतियां श
उन्होंने कहा कि पर्यावरण को
सहित निर्माण की गुणवत्ता को
जाएगा। उन्होंने कहा कि राज
सड़क नेटवर्क पर्यटन क्षेत्र व
प्रोत्साहित करेगा।

उन्होंने कहा कि सेला
यात्रियों को लाभान्वित कर
प्रमुख फोर-लेन परियोजनाओं
की सुविधाओं का सृजन किय
कहा कि सड़कों को चौड़ा क
से निकाले जाने वाले मलवे क
प्रशासन से विचार विमर्श क
आम जनमानस तथा शिक्षण
मेदानों के विकास के लिए
उन्होंने कहा कि मौजूदा ग्राम
रास्तों के लिए फोर-लेन से ज
में विभिन्न हितधारकों के साथ
उपरान्त अन्तिम रूप दिया जा

चंडीगढ़, वार्ता। पंजाबी लोकनृत्य भांगड़ा का
उत्सव मनाने के उद्देश्य से नवंबर में लुधियाना
में भांगड़ा वर्ल्ड कप का आयोजन किया जा
रहा है। आयोजक पंजाब कल्चरल सोसायटी
के अध्यक्ष रवीन्द्र सिंह रंगुवाले ने यह जानकारी
एक प्रेसवार्ता में दी। उन्होंने बताया कि इस वर्ष
नवंबर के पहले सप्ताह में लुधियाना में यह
मुकाबला करवाया जायेगा जो पंजाब दिवस को
समर्पित होगा। रंगुवाल ने बताया इस समय
पंजाब और विदेशों में हजारों नौजवान इस
लोकनृत्य से जुड़े हैं और अपने कारोबार के
साथ-साथ लगातार किसी न किसी रूप में
भांगड़ा कर रहे हैं। इस मुकाबले से जहाँ सबको
एक मंच पर आने का अवसर मिलेगा वहीं लोग
उनके इस हुनर का आनंद भी ले सकेंगे।
उन्होंने कहा कि यह अंतर्राष्ट्रीय भांगड़ा
मुकाबले के भारत, केनेडा, अमरीका, इंग्लैंड,
यूरोप, आस्ट्रेलिया, न्यूजीलैंड से टीमों को
न्योता दिया जायेगा।

SHRI NIWAS LEASING AND FINANCE LIMITED
CIN: L65993DL1984PLC019141
Regd. Off: 47/18, Rajendra Place
Metro Station, New Delhi-110060
Email Id: shriniwas.limited@gmail.com
Website: www.shriniwasleasingfinance.com
Ph: 011-47476071

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 26th May, 2018 at 03:00 p.m. at the Regd. Office of the Company, inter alia, to consider and approve the Audited financial results for the quarter and financial year ended on 31st March, 2018 and to consider any other business, if any.

Pursuant to this, 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 06:00 p.m. on 19th May, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 28th May, 2018 (both days inclusive).

The information contained in this notice is also available on the Company's website www.shriniwasleasingfinance.com and also on the website of BSE Ltd www.bseindia.com.

By order of the Board
For Shri Niwas Leasing And Finance Ltd
Sd/-
Virendra Jain
(Managing Director)

Place: New Delhi
Date: 11.05.2018

SUNSHINE CAPITAL LIMITED
CIN: L65993DL1984PLC060154
Regd. Off: 209 Bhanot Plaza II,
3 D B Gupta Road New Delhi-110055
Corporate off: 18/121-122, Jain Bhawan, First Floor
Faiz Road, W.E.A Karol Bagh New Delhi-110005
Email Id: sunshinecapital95@gmail.com
Website: www.sunshinecapital.in, Ph: 011-23582393

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 26th May, 2018 at 04:00 p.m. at the Regd. Office of the Company, inter alia, to consider and approve the Audited financial results for the quarter and financial year ended on 31st March, 2018 and to consider any other business, if any.

Pursuant to this, 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 19th May, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 28th May, 2018 (both days inclusive).

The information contained in this notice is also available on the Company's website www.sunshinecapital.in and also on the website of BSE Ltd www.bseindia.com.

By Order of the Board
For Sunshine Capital Limited
Sd/-
Priti Jain
(Managing Director)
DIN: 00537234

Place: New Delhi
Date: 11.05.2018

DHSL TEXTILES (INDIA) LIMITED
(Formerly Known as Desire Hitech Solutions Limited)
CIN: L51900DL1984PLC019624
Regd. Off: 203, Aman Chamber, Pusa Road, Rajendra
Place Metro Station, New Delhi-110060
Email Id: dhsltextiles@gmail.com
Website: www.dhsltextiles.in, Ph: 011-25756902

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 12:00 p.m. at the Regd. Office of the Company, inter alia, to consider and approve the Audited financial results for the quarter and financial year ended on 31st March, 2018 to consider any other business, if any.

Pursuant to this, 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 May, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 P.M on 1st June, 2018 (dates inclusive of both days).

The information contained in this notice is also available on the Company's website www.dhsltextiles.in and also on the website of MSEI Ltd www.msei.in.

By order of the Board
For DHSL Textiles (India) Limited
(Formerly Known as Desire Hitech Solutions Limited)
Sd/-
Kashni Mahajan
Company Secretary

Place: New Delhi
Date: 11.05.2018

UP minister inaugurates district early intervention center in Noida

Staff Reporter
Noida

Uttar Pradesh Women and Child Welfare Minister Rita Bahuguna Joshi inaugurated world class District Early Intervention Center (DEIC) at government's Child PGI Hospital situated in Sector -30 in Noida on Friday.

Addressing on the occasion, UP Minister Rita Bahuguna Joshi said that there are most of the newly born babies those have some kinds of diseases since their birth. This is the reason 1.5 million newly born babies dies due to congenital illness every year. To overcome these shortcomings, DEIC is being started in the entire state under the National Child Health Program. The early intervention center has a great need to stop child mortality rate. From this, we can found out what is lacking in the child or what kind of illness child has. It will also



be examined in this center that a child who has got life after great difficulty has no diseases in his body. The facility of ultra-sound is provided in every hospital in the state to check pregnant women. "The center inaugurated in Noida is of world-

class. The UP government has decided to open such centers in every district of the state. It was decided to open six DEIC in the year 2017-18 and five DEIC have been opened so far. Out of these five DEIC, two have functioning completely and

remaining centers will also come into operation in the month of June this year," UP Minister Joshi said.

District Magistrate BN Singh said that eight mobile health teams are active in Gautam Buddha Nagar district. This team has tested

1,45,902 children in the year 2017-18 in the district. Out of these, 3409 children were sent to community health centers, district hospital and super specialty pediatric hospital. Out of these 1,45,902 children, 2830 children were provided free

■ UP Minister Rita Bahuguna Joshi said that there are most of the newly born babies those have some kinds of diseases since their birth. This is the reason 1.5 million newly born babies dies due to congenital illness every year. To overcome these shortcomings, DEIC is being started in the entire state under the National Child Health Program.

treatment by these mobile health teams.

CMO Dr. Anurag Bhargava, and MP's representative Sanjay Bali, District Magistrate BN Singh including several others were present on this occasion.

Will not disrupt supply of water to Delhi: Haryana tells SC



New Delhi

The Haryana Government on Friday tells Supreme Court that it will not disrupt or stop supply of Yamuna water to New Delhi till the court decides the case.

Next date of hearing in this matter is on May 16.

The Haryana Government on May 1 informed the apex court that water in the Yamuna River is about 3/4th as compared to last year, due to which, the water supply in Haryana, Delhi, and Uttar Pradesh is expected to be affected.

Haryana has however agreed to release the required 150 cusecs of water to Delhi till May 15.

The top court on April 23 directed the Chief Secretaries of Delhi and Haryana to hold a meeting with the Secretary of Water Resources Ministry

of Centre in order to sort out the dispute of sharing Yamuna's water.

The move came after the Delhi Jal Board (DJB) said it was not receiving enough water to supply to the national capital.

The top court was hearing a plea filed by the Delhi Jal Board, alleging that Haryana had reduced by one-third the supply of Yamuna water, leading to a grave water crisis.

The Delhi government earlier sought the apex court's direction to request the Haryana government to provide more water to Delhi.

According to reports, the top court had accused Haryana government of not releasing 450 cusecs of Yamuna water daily to Delhi for drinking in accordance with a 1996 order. PTI

Under tight security, Muslims community offered Namaz at in Gurgaon

Gurgaon

A week after members of right-wing outfits, under the banner of Sanyukt Hindu Sangharsh Samiti, disrupted namaz being read in open spaces in Gurgaon, Friday prayers were offered across the district this afternoon, under heavy police presence, with no violence or friction being reported. However, unlike the usual figure of around 100 spots, namaz was read in only 47 places, of which 23 were "open spaces" and 24 were mosques or properties belonging to the Waqf board.

■ However, unlike the usual figure of around 100 spots, namaz was read in only 47 places, of which 23 were "open spaces" and 24 were mosques or properties belonging to the Waqf board.

among them. Many missed the prayers entirely as they searched frantically for the new or alternate spaces, allotted for the purpose. Imaams leading prayers and worshippers, both estimated that close to 40 per cent people missed the prayers entirely as a result of the confusion and last minute changes. "I usually read the namaz near Medanta - The Medicity but, on Friday, when I reached there I saw no one else from the community was present. So I ended up driving around looking for vacant plots where the prayer was being conducted", said Farhaz, who works in a private company in the city. "I finally found this spot in Sector 47, but the namaz was already over by the time I parked my car", he added. PTI

Delhi-Haryana water sharing: SC slams Upper Yamuna River Board

New Delhi

The Supreme Court on Friday slammed the Upper Yamuna River Board (UYRB) for not doing their job pertaining to distribution of river water among the beneficiary states, asking it why should the courts do its work.

The apex court, which was hearing a matter relating to river Yamuna water sharing between Delhi and Haryana, observed that the UYRB was supposed to do their job of regulating water supply to the barrages and asked the board to give its suggestions on the issue by May 14.

UYRB was set up by the Centre in 1995, with one of its main functions being to regulate and supply water from all storages and barrages till the Okhla barrage in Delhi, in accordance with the agreements between the governments of the six basin states of Uttar Pradesh, Himachal Pradesh, Uttarakhand, Haryana, Rajasthan and Delhi.

"Why is the Upper Yamuna River Board not doing their job? What are they doing," a bench comprising Justices Madan B Lokur and Deepak Gupta asked, adding, "the board is supposed to do its job. We do not know why they (UYRB) do not want to do their job? Why should we



do their job?."

It directed the board to give its suggestions or take a decision in the matter related to water sharing between Haryana and Delhi and posted it for further hearing on May 16.

During the brief hearing, Haryana's counsel told the bench that they were supplying Yamuna water to Delhi and would not alter the status quo.

The lawyer said there was clear-cut allocation of water and Haryana was supplying water, which was more than what was stipulated, to Delhi. Delhi's counsel said that the issue was about continuation of the stream of drinking water to the national capital. The bench observed, "We

will hear the matter on July 16. In the meantime, the status quo would continue".

On May 1, Haryana government had told the apex court that it was facing a "huge distress" for water as it was receiving only half the supply from Hathni Kund barrage located in the Yamuna Nagar district. Haryana had, however, said that it would continue supplying 150 cusecs of water to Delhi till May 15.

Delhi had earlier said that there was a shortfall of 120 cusecs of water of Yamuna river daily for the national capital.

The court was hearing a plea filed by the Delhi Jal Board (DJB) which has alleged that Haryana had re-

duced by one-third the supply of Yamuna water to the national capital, leading to a grave water crisis.

The DJB had contended that Haryana was supplying Delhi only 330 cusecs of water daily as against 450 cusecs per day, which was agreed upon between the state and the Union Territory. It had claimed that due to curtailment in water supply to Wazirabad reservoir, the plant was running at reduced capacity leading to a "grave water crisis" in the city.

The DJB had sought directions from the apex court to Haryana to supply the entire 450 cusec of water per day continuously and daily to the Wazirabad reservoir. PTI

Missing Haryana tourist found

Srinagar

A tourist who had reportedly gone missing Thursday in south Kashmir was found in Jammu. Rahul Basan, a resident of Kundli in Haryana went missing reportedly on Thursday from the Mattan temple in Anantnag district. Basan as per reports was a drug user and was facing marital discord, it added. PTI

Municipal workers in Haryana extend strike till May 14

TSN/Chandigarh

Garbage has started to pile up in different areas of Haryana raising a stink as a large number of municipal workers decided on Friday to extend till May 14 their three-day strike across the state in support of their demands, including regularisation of contractual employees.

Nearly 30,000 employees of over 80 municipal corporations, municipal committees and councils began a three-day strike on Wednesday, said Subhash Lamba, general secretary of Sarv Karamchari Sangh, an umbrella body representing various employees unions in the state.

"Today (on Friday), we decided to extend the strike till May 14 as the government is not willing to listen to our demands," he said.

He said in such a scenario they were left with no option but to extend their strike.

"We do not want to put common public to inconvenience as we know that



garbage has started to pile up at different places and in this summer season this raises stink. But we are left with no other choice. The government is not listening and the ministers, who are elected public representatives, are not willing to talk to us. We have taken a decision to extend the strike till May 14, but if government does not engage in talks with us, we will be forced to extend the strike indefinitely," he said.

Lamba said the main demands of the striking employees are regularisation of nearly 20,000 contractual employees and equal pay for equal work.

"We are also demanding a hike in minimum pay of safai karamcharis from Rs 10,000 to Rs 15,000 per month," he said.

He said the BJP government in the state had failed to keep the promises made to the employees in its poll manifesto.

The other major demands of the striking employees include implementation of

cashless medical facilities for contractual employees, increasing allowances of both permanent and contractual employees, risk allowance and better safety equipment for those engaged in cleaning sewers.

A large number of municipal employees also took out protest marches at different places in the state in support of their demands. He said that as a result of the civic employees going on strike, various services were affected in the state.

Haryana: 16-year-old girl gang-raped by two boys in Hisar

TSN/Chandigarh

The two youths allegedly had gang-raped a 16-year-old girl in Hisar district in Haryana.

The incident came to light on Friday when the girl and her family approached the Uklana police station. SHO Sandeep Kumar said that the girl was legally counseled. A case under the Protection of Children from Sexual Offences Act and of gangrape was registered after recording her statement before the Child Welfare Council.

"The case has been registered against the accused identified by girl. Since they are yet to be arrested, we are not sure if they are adults or minors," said Sandeep Kumar, the SHO.

The girl has been sent for the medical examination to ascertain her physical status, the SHO added.

According to the information, the survivor is the student of class X and comes from a dalit family of the village. Her parents are daily wage. In the last week of February, the two accused



gagged her mouth when she was sleeping alone in her house and took her to a place where they repeatedly raped her.

Since then they had been abusing and threatening her of dire consequences if she informed anybody, sources said.

The case was registered after verification of facts. "Police parties are conducting raids to arrest the accused. Since accused too hail from the dalit families, we did not add the SC/ST Act," Kumar said.

Morning Glory Leasing and Finance Limited
CIN: L67120DL1984PLC018872
Regd. Off: R1S House 16 Business Centre, Nangal Raya, New Delhi-110046.
Email id: morninggloryleasing@gmail.com
Website: www.morninggloryleasing.in, Ph: 8800446397

NOTICE
Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 28th May, 2018** at **04:00 p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the Audited financial results for the quarter and financial year ended on 31st March, 2018 and to consider any other business, if any.
Pursuant to this, 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 21st May, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 30th May, 2018 (dates inclusive of both days).
The information contained in this notice is also available on the Company's website www.morninggloryleasing.in and also on the website of BSE Ltd www.bseindia.com.
By order of the Board
For Morning Glory Leasing and Finance Ltd
Sd/-
Sanjay Bhatnagar
(Director)
DIN: 076523949

Place: New Delhi
Date: 11.05.2018

SUNSHINE CAPITAL LIMITED
CIN: L65930DL1994PLC060154
Regd. Off: 205 Bhandal Plaza II, 31 B Gupta Road New Delhi-110045
Corporate off: 16/12-122, Jain Bhawan, F-12 Road, Karol Bagh, New Delhi-110005
Email id: sunshinecapital@gmail.com
Website: www.sunshinecapital.in, Ph: 011-23582393

NOTICE
Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 26th May, 2018** at **04:00 p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the Audited financial results for the quarter and financial year ended on 31st March, 2018 and to consider any other business, if any.
Pursuant to this, 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 15th May, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 28th May, 2018 (both days inclusive).
The information contained in this notice is also available on the Company's website www.sunshinecapital.in and also on the website of BSE Ltd www.bseindia.com.
By order of the Board
For Sunshine Capital Limited
Sd/-
Prati Jain
(Managing Director)
DIN: 06537234

Place: New Delhi
Date: 11.05.2018

| Haryana PWD (B&R) Notice Re-Inviting Tenders | | | | | |
|---|---|-----------------|--|------------|---|
| Sr. No | Name of Work | Estimated Cost | Bid Security | Time Limit | Download Tender & Preparation Hash Submission |
| 1. | Construction of a road from village Gola to Bara Ki Dham in Mahendergarh District. (Re-invited) | Rs. 170.75 lacs | Rs.3.42 Lacs for Contractor & Rs. 1.71 Lacs for Society | 6 Months | Upto 28.05.2018 17:00hrs |
| 2. | Construction of Phirni of Dhani Jadmalwail village portion in Mmahindergard District. (Re-invited) | Rs. 12.00 lacs | Rs. 0.24 Lacs for Contractor & Rs. 0.12 Lacs for Society | 3 Months | Upto 28.05.2018 17:00 hrs |
| 3. | Construction of brick masonry side drain on road from Dhanchohli to Dhani Dhanchohli in Mohindergard District (Road ID 9844) (Re-invited) | Rs. 15.40 Lacs | Rs. 0.32 Lacs for Contractor & Rs. 0.16 Lacs for Society | 2 Months | Upto 28.05.2018 17:00 hrs |
| Only through E-tendering | | | | | |
| Note:- For other details visit website https://haryanaprocmnt.gov.in and www.haryanapwd-bandr.org | | | | | |
| Executive Engineer, Prov. Divn., P.W.D (B&R) Branch, Narnaul. | | | | | |
| PRDH-Advt.No:-1081/11/4938/31819/65418 | | | | | |