SUNSHINE CAPITAL LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895
+91-8800446397
Ph. : +91-11-23582393

Regd. Office: 209, Bhanot Plaza - II
3, D. B. Gupta Road, Paharganj
New Delhi - 110055

Date: 24-07-2020

To,
Bombay Stock Exchange Limited
P.J. Towers Dalal Street
Mumbai - 400 001

Sub: Declaration pursuant to Regulation 42 and Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") Please find enclosed copy herewith notice of Annual General Meeting of the Company scheduled to be held on Friday 21st Day of August, 2020 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Please find enclosed the Newspaper link for the purpose of Electronic Editions as required by the aforesaid circular.

   https://drive.google.com/file/d/12XrEQYDOso-CCG4wboFLp8TeUQb5MtfP/view

   https://drive.google.com/file/d/1N5O071XqQi8oNZF8ihHcrFj69-di_kMi/view

2. Enclosures of newspaper having electronic editions named **Dainik Mahalakshmi Bhagyodaya** and **Money Makers** dated **24th July, 2020**

Kindly take the same into record.
For SUNSHINE CAPITAL LIMITED

For SUNSHINE CAPITAL LIMITED
Director/Authorised Signatory

Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Place: 555, Double Story Market,
New Rajinder Nagar, New Delhi 110060

मास्क, सैनिटाइजर और रोग प्रतिरोधक क्षमता बढ़ाने के लिए आयुर्वेदिक काढ़े के पैकेट का वितरण

चाचा ने फिरौती के लिए रची थी भतीजी के अपहरण की साजिश

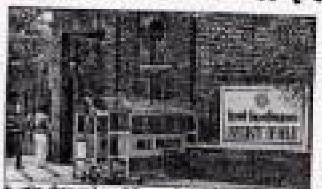
विदेश से बिना जांच आ रहे यात्री निकल रहे कोरोना पॉजिटिव

कोरोना संक्रमण से बचाव में कारगर नहीं फेस शील्ड

देह व्यापार की दोषी सोनू पंजाबन को अदालत ने सुनाई 24 साल की सजा

लव मैरीज रुकवाने के लिए मां-बाप ने कोर्ट में कहा- हमारी बेटी कोरोना पॉजिटिव

डीयू को डिग्री और मार्कशीट ऑनलाइन देने पर विचार करने का आदेश



ANAND PROJECTS LIMITED

NOTICE

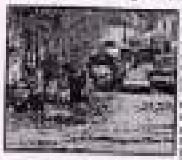
SUNSHINE CAPITAL LIMITED

Delhi to conduct sero survey every month

Identified 20 sectors where India can become global supplier : Piyush Goyal

DRDO sets up Covid testing facility in Leh

Delhi records 50 per cent excess rainfall in July



Delhi court hands sex racket operator Sonu Punjaban 24-year prison sentence

Transport dept seizes over 130 buses plying despite suspended inter-state bus services

Amit Shah launches 'Tree Plantation Drive-2020' organised by coal ministry

SUNSHINECAPITAL LIMITED