



SUNSHINE CAPITAL LTD.

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

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sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: - 04-05-2019

To,

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

Sub:- Intimation of Postponement of Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approving the Audited Financial Results for Quarter and Financial Year ended on 31st March, 2019. (Scrip Code- 539574)

Dear Sir,

This is with reference to our earlier letter dated 20th April, 2019 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating that a meeting of Board of Directors of the Company is scheduled to be held on 06th May, 2019 to, inter-alia, consider and approve the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2019.

We would like to submit due to some unavoidable circumstances, the said Board meeting has been postponed and is now scheduled to be held on **Monday, 27th May, 2019 at 03:00 P.M.** at the registered office of the Company.

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