



**SUN SOURCE (INDIA) LIMITED**

**सन सोर्स (इन्डिया) लिमिटेड**

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Email : info@sunsource.in, Website : www.sunsource.in

Date: 07/11/2019

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.**

**Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

(Scrip Code No. 517403)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Sun Source (India) Limited ("The Company") will be held on Thursday, 14<sup>th</sup> November, 2019 at BRG Business Park, Block-II, NR. Mercedes Benz Showroom, Off. O P Road, Atladra, Vadodara 390012, Gujarat, India to transact the following business.

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Tuesday 1<sup>st</sup> October, 2019 until 48 hours from date of the declaration of the financial results of the Company for the quarter and half year ended September 30<sup>th</sup>, 2019.

Thanking you,  
Yours truly,

**For and on behalf of Board of Directors of  
SUN SOURCE (INDIA) LIMITED**

  
Urmil Shah  
CFO

**CIN NO.:-L40100GJ1992PLC017458**

Regd. Office & Factory : One-Sonal Industrial Estate (KHODA), Sanand - Viramgam Highway,  
Dist. : Ahmedabad - 382 170, Gujarat, (India).