



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).

Date: 08/02/2020

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

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

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 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) Regulations, 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 Friday, 14th February, 2020 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 ended 31st December, 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 of the Company and their immediate relative with effect from Wednesday, 1st January, 2020 until 48 hours from date of the declaration of the financial results of the Company for the quarter ended December 31st, 2019.

Thanking you,
Yours truly,

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

Urmil Shah
CFO

CIN NO.: L40100GJ1992PLC017458