

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: 05/07/2018

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation of postponement of the 26th Annual General Meeting

e: 517403.

of postponement of the 26<sup>th</sup> Annual General Meeting ('AGM') of the which was originally to be held on Monday, 30<sup>th</sup> July, 2018 at M. at the Registered Office of the Company, due to sad demise of kkumar Gajjar on 29<sup>th</sup> June, 2018, Former Chairman, Promoter of the Further please note that we will provide the intimation of proposed date on M would be held along with book closure dates.

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behalf of Board of Directors of (India) Limited

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Scrip Co

Dear Sir,

Intimatio Company 09:00 A. Mr. Asho Company which AG

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For and or Sun Source

Urmil Sha Chief Fina