



SUN SOURCE (INDIA) LIMITED

सन सोर्स (इन्डिया) लिमिटेड

Corp. Office : "Sankalp", Ground Floor, Next to Baskara Head Institute, Old Post Office, Moti Chauri, Vadodra-390002, Gujarat

Email: info@sunsourceindia.com, hr@sunsourceindia.com

Website: www.sunsourceindia.com

Date: May 21, 2018

To,
Bombay Stock Exchange Limited,
No. 1 Towers, Dalal Street,
Mumbai-400001

Subject: Intimation of the Board Meeting to take on record the Audited Financial Results of the Company for the year and quarter ended March 31, 2018

30, 2018

Reference: Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Scrip Code: 517403)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **Sun Source India Limited** will be held on **Wednesday, May 30, 2018** at BRG Business Park, Block-II, Nr. Mercedes Benz Showroom, Off. O P Road, Atladra, Vadodra-390012, Gujarat to take on record the Audited Financial Results of the Company along with Audit Report for the year and quarter ended March 31, 2018 and Trading Window for dealing in the Securities of the Company will be closed from May 21, 2018, till June 01, 2018 (both days inclusive).

Thank you for your attention.

Yours faithfully,
Sun Source India Limited


Chirag Shah,
Chief Executive Officer