

# SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

**Date:18.06.2021**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -  
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June 2021 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2021 and also transact other business activities.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,  
FOR, SUN AND SHINE WORLDWIDE LTD



**DIRECTOR/AUTHORISED SIGNATORY**