



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: May 03, 2017

To,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai -400001

Subject: Intimation of meeting of the Board of Directors to be held on Monday, May 15, 2017

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 **Monday, May 15, 2017** at BRG Business Park, Block-II, Nr. Mercedes Benz Showroom, Off. O P Road, Atladra, Vadodara 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, 2017 and Trading Window for dealing in the Securities of the Company will be closed from May 03, 2017, till May 17, 2017 (both days inclusive).

Kindly take the above on your record.

For Sun Source India Limited


Urmil Shah
Chief Financial Office



CIN NO.: L40100GJ1992PLC017458

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