

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

03rd May,2024

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Piramal Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

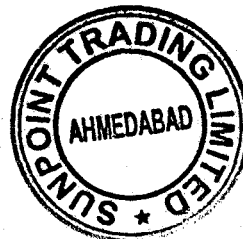
Sub: Outcome of Board Meeting of Sunpoint Trading Limited (“the Company”) held on 03rd May, 2024 and Submission of Audited Financial Results for the quarter and financial year ended 31st March, 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to captioned and pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the board of directors of the Company at its meeting held today, i.e., Friday, 03rd May, 2024 at the registered office of the company have considered and approved the Audited Financial Results March 31, 2024 as recommended by the Audit Committee.

1. In this regard, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and Year ended March 31, 2024 along with the Statement of Assets & Liabilities and Cash Flow Statement of the Company as on that date.
- b) Auditors Report on the Financial Results received from the Statutory Auditor of the Company for the Quarter and Year ended March 31, 2024.
- c) Declaration regarding the Auditor's report with unmodified opinion on the Audited Financial Results for the Financial Year ended on March 31, 2024.



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The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.10 P.M. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For, SUNPOINT TRADING LIMITED,
(Formally Known as Sun Finlease (Gujarat) Limited)**



**Kalpesh Kumar Patel
(Company Secretary & Compliance Officer)**

