

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: March 05, 2020

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors**

**Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, March 11, 2020 at 11.30 A.M. at the Registered office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 to transact the following businesses:

1. To consider and allot the Bonus Equity Shares of Rs. 2/- each in a ratio of Rs. 2:1 i.e. Two Equity Shares of Rs. 2/- each for every One Equity Shares of Rs. 2/- each (i.e. after Sub-Division of Shares) to the member eligible for such allotment as on Record Date i.e. March 09, 2020.
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

**Thanking You,  
For, Suncare Traders Limited**

**Niyant Parikh  
Managing Director  
DIN: 02114087**