

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: June 19, 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 Monday, June 29, 2020 at 04.30 P.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, approve & take on record the Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020 in accordance with the Companies Act, 2013.
2. To consider, approve & take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Year ended on March 31, 2020 in accordance with Regulation 33 of SEBI (LODR), 2015.
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed for specified person of the Company and reopen after expiry of forty eight (48) hours from the results i.e July 02, 2020 (Thursday).

Kindly take same on your record and oblige us.

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

**Pooja Shah
Company Secretary**