

Date: August 26, 2019

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors held on August 30, 2019

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 Friday, August 30, 2019 at 05.30 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:

- To Regularised the Appointment of Mr. Sumit Patel (DIN: 08206567) as a Independent Director of the Company.
- To decide day, date, time and venue of 22nd Annual General Meeting of the company and to approve the draft Notice of Annual General Meeting of the Company.
- To consider and approve the Directors Report along with Annexures for the Financial Year ended March 31, 2019.
- To consider and decide book closure date.
- 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**

**Pooja Shah
Company Secretary**