

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: August 30, 2019

To,

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

Dear Sir,

**Sub: Intimation of Book Closure and Annual General Meeting.**

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

With reference to captioned subject, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. on August 30, 2019, at the Registered office of the Company which was commenced at 05:30 p.m. and concluded at 06:06 p.m., have decided;

- 1 To call the 22<sup>nd</sup> Annual General Meeting of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210, on Friday, September 27, 2019 at 05.00 p.m.
- 2 To close the Register of Members and Share Transfer Books from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) and same will be re-opened from Saturday, September 28, 2019 onwards for the purpose of AGM.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, **Suncare Traders Limited**

**Pooja Shah**  
**Company Secretary**