

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: April 30, 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 May 03, 2019

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

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, May 03, 2018 at 06.30 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 the Resignation of Mr. Nevil Soni, Director of the Company.
2. To appoint Mr. Sumit Patel as a Additional Independent Director of the Company.
3. 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**