

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: February 26, 2020**

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

Dear Sir/Madam,

**Sub: Intimation of Record Date for Bonus & Sub-Division  
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)**

This is to inform you that the meeting of Board of Directors of our Company was commenced today, i.e. on Wednesday, February 26, 2020 at 11:00 A.M. and concluded at 11:14 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 fixed Monday, March 09, 2020 as the Record Date for the purpose of ascertaining the eligibility of the members for Sub-division of Equity Shares from Rs. 10/- each to Rs. 2/- each and Issue of Bonus Equity Shares of Rs. 2/- each in the ration of 2:1, i.e. Two Equity Shares of Rs. 2/- each for every One Equity Shares of Rs. 2/- each.

We would like to inform that the Members of the Company at the Extra Ordinary General Meeting held on February 25, 2020 approved the Sub-division of Equity Shares from Rs. 10/-each to Rs. 2/- each and Issue of Bonus Equity Shares of Rs. 2/- each in the ration of 2:1, i.e. Two Equity Shares of Rs. 2/- each for every One Equity Shares of Rs. 2/- each, with requisite majority.

Kindly take same on your record and oblige us.

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

**Niyant Parikh  
Managing Director  
DIN: 02114087**