

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No: 079-2909 6047
E-Mail: sct131561@gmail.com, Website: www.sctl.in



Date: June 29, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on June 29, 2020, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on June 29, 2020, at the Registered Office of the Company 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 Gujarat, which was commenced at 04:30 P.M. and concluded at 05:55 P.M. have;

1. Reviewed by Audit Committee and took on record by the Board, Unaudited Financial Result (Standalone) of the Suncare Traders Limited for the Quarter ended on March 31, 2020 and Audited Financial Statements for the Year ended on March 31, 2020 along with Audit Report (Unmodified Opinion).
2. Consider and approve Declaration by the company for the Audit Report with unmodified opinion as per Regulation 33 of SEBI (LODR), 2015.
3. Consider and approve Annual Secretarial Compliance (ASC) Report for the Financial Year 2019-20 of the Company.

Note is hereby given that the staff of Madhav Power Private Limited, the Associate Company of Suncare Traders Limited is affected by the COVID-19, pandemic and therefore the Consolidated Financial Results and Statement could not be adopted and the same has been postponed in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.



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In line with the Circular No. SEBI/HO/GFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India the Company is not publishing the Financial Results in the newspaper.

Kindly take same on your record and oblige us.

Thanking You,
For, Suncare Traders Limited


Niyant Parikh
Managing Director
DIN: 02114087