

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: Outcome of Board Meeting held on today i.e. on August 30, 2019, 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 today i.e August 30, 2019, at the Registered Office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 Gujarat, which was commenced at 05:30 P.M. and concluded at 06:06 P.M. The Following business have been transacted at the meeting of Board of Directors;

1. Considered the regularisation of Mr. Sumit Patel (DIN: 08206567) as a Independent Director of the Company.
2. Considered & approved the Directors Report along with the Annexures for the Financial Year 2018-19.
3. Considered & approved the Notice to transact the business and to call the 22nd 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.
4. Considered & approved the appointment of M/s Murtuza Mandorwala & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner in the 22nd Annual General Meeting of the Company.

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctf31561@gmail.com, Website: www.sctf.in



-
5. Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2019 to Friday, September 27, 2018 (both days inclusive) and same will be re-opened from Saturday, September 28, 2019 onwards for the purpose of AGM.
 6. The cut-off date will be Friday, September 20, 2019.

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

Thanking you

For, **Suncare Traders Limited**

Pooja Shah
Company Secretary