

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: November 14, 2019

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 November 14, 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 November 14, 2019, at the Register 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 07:08 P.M. have;

1. Reviewed by Audit Committee and took on record by the Board, Unaudited Financial Result (Standalone and Consolidated) for the Half Year ended on September 30, 2019 along with Limited Review Report for the Half Year ended on September 30, 2019 in accordance with Regulation 33 of SEBI (LODR), 2015.
2. To revise the Contact details of personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.
3. Formation of Whistle Blower Policy of the Company as per Section 177 of the Companies Act, 2013 and Clause 4 (2)(d)(iv) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
4. Formation of Related Party Transaction Policy of the Company as prescribed under the Companies Act, 2013 (“Act”) read with the Rules framed there under and Regulation 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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5. Formation of Risk Management Policy of the Company as per Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take same on your record and oblige us.

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

FALGUNI
RAJANBHAI
SHAH

Digitally signed by FALGUNI RAJANBHAI
SHAH
DN: cn=Falguni, postalCode=380058,
st=GUJARAT,
serialNumber=1066558802a6820f9f5874
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Date: 2019.11.14 19:16:29 +05'30'

**Falguni Shah
Director
DIN: 05263972**