

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: January 27, 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 January 27, 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 today i.e January 27, 2020, 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 10:30 A.M. and concluded at 01:58 A.M. have;

1. To Increase in Authorised Capital from Rs. 12 Crores to Rs. 34 Crores.
2. For Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 2/- per Equity Share.
3. To Issue Bonus Shares in the ration of 2:1, subject to approval of Shareholders at Extra Ordinary General Meeting of the Company to be held on February 25, 2020.
4. To amend the Clause V (Capital Clause) in the Memorandum of Association.
5. Considered & approved the Notice to transact the business and to call an Extra Ordinary General Meeting of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad- 382 210, on Tuesday, February 25, 2020 at 10:00 a.m.

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6. 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 an Extra Ordinary General Meeting of the Company.
 7. The cut-off date will be Wednesday, February 19, 2020.

Kindly take same on your record and oblige us.

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

**Niyant Parikh
Managing Director
DIN: 02114087**