

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: May 30, 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 May 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 May 30, 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 05:30 P.M. and concluded at 06:11 P.M. have;

1. Considered, approved and took on record the Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended on March 31, 2019 in accordance with the Companies Act, 2013.
2. Considered, approved and took on record the Standalone and Consolidated Audited Financial Results of the Company for the Half Year & Year ended on March 31, 2019 in accordance with Regulation 33 of SEBI (LODR), 2015.
3. To amend the Code of Internal Procedure Conduct for Prevention of Insider Trading of the Company as per SEBI (Prohibition and Insider Trading) (Amendment) Regulation, 2018 dated December 31, 2018.
4. To appoint Mr. Murtuza Mandor, Proprietor of Murtuza Mandorwala & Associates, as a Secretarial Auditor of the Company for the Financial Year 2018-19 in suppression of the earlier resolution passed in the Meeting of Board of Directors on August 30, 2018 .

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5. To appoint Mr. Murtuza Mandor, Proprietor of Murtuza Mandorwala & Associates, as a Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly take same on your record and oblige us.

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

**Pooja Shah
Company Secretary**