

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 03, 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 03, 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 03, 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 06:30 P.M. and concluded at 07:12 P.M. have;

1. Considered, approved and took on record the Resignation of Mr. Nevil Soni, Director of the Company.
2. Considered, approved and took on record the Appointment of Mr. Sumit Patel as an Independent Director of the Company.
3. Considered, approved and took on record the reconstitution of the Committees due to change in constitute of Board.

Kindly take same on your record and oblige us.

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

**Pooja Shah  
Company Secretary**