

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, 2018

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, 2018, 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, 2018, 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 06:06 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, 2018 along with Limited Review Report for the Half Year ended on September 30, 2018.
2. Approval of the Migration of Company from SME Exchange to Main Board of BSE Limited.
3. Approval of Postal Ballot Notice for passing the Special Resolution of Migration of Company from SME Exchange to Main Board of BSE Limited.
4. Cessation of Ms. Mauli Bodiwala, Independent Director of the Company.
5. Appointment of Mr. Nevil Soni as Independent Director of the Company.

Kindly take same on your record and oblige us.

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

**Pooja Shah
Company Secretary**