

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: August 24, 2018

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors held on August 30, 2018

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, August 30, 2018 at 05.30 P.M. at the Registered office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 to transact the following businesses:

1. Appointment of Mr. Rajkumar Chaudhari, as a Chief Financial Officer of the Company.
2. Appointment of Mr. Nevil Soni (DIN: 08206415) as a Independent Director of the Company.
3. To appoint Mr. Ashish Shah, proprietor of A. G. Shah and Associates as Secretarial Auditor for Financial Year 2018-19.
4. To increase authorized capital of the Company and amend the "Clause V" (Authorised Capital Clause) in the Memorandum of Association.
5. To issue Bonus Equity Shares.
6. To decide day, date, time and venue of 21th Annual General Meeting of the company and to approve the draft Notice of Annual General Meeting of the Company.
7. To consider and approve the Directors Report along with Annexures for the Financial Year ended March 31, 2018.
8. To consider and decide book closure date.
9. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

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

**Pooja Shah
Company Secretary**