

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: September 14, 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 September 14, 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 September 14, 2020, at the Register office of the Company 7, Shree ShaktiEstate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 Gujarat, which was commenced at 11:30 A.M. and concluded at 12:18 P.M. have;

1. Reviewed by Audit Committee and took on record by the Board, Unaudited Financial Result ( Standalone and Consolidated ) for the Quarter ended on June 30, 2020 along with Limited Review Report for the Quarter ended on June 30, 2020 in accordance with Regulation 33 of SEBI (LODR), 2015.

Kindly take same on your record and oblige us.

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

**Niyant Parikh  
Managing Director  
DIN: 02114087**