

Date: May 30, 2017

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, 2017, 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, 2017, 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 06:58 P.M. have;

1. Considered, approved and took on record the Audited Financial Result for the year ended on March 31, 2017 along with Audit Report.
2. Considered, approved and took on record the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2017.
3. Resignation of Ms. Pooja Shah from the Post of Chief Financial Officer of the Company.
4. Appointment of Mr. Mannat Karamchandani as Chief Financial Officer of the Company.

Kindly take same on your record and oblige us.

Thanking You,  
For, Suncare Traders Limited

  
Mayur Shah  
Managing Director  
DIN: 02114144