

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: December 04, 2020

To,

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

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e. on December 04, 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. December 04, 2020, at the Registered Office of the Company at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 Gujarat, which was commenced at 03:30 P.M. and concluded at 04:30 P.M. The Following business have been transacted at the meeting of Board of Directors;

1. Regularization of Appointment of Mrs. Snehal Palkhiwala (DIN: 08627796) as an Independent Non Executive Director.
2. Regularization of Appointment of Mrs. Heena Parikh (DIN: 02879703) as an Independent Non Executive Director.
3. Regularization of Re -Appointment of Mr. Anand Lavingiya (DIN: 05123678) as an Independent Non Executive Director.
4. Considered & approved the Directors Report along with the Annexures for the Financial Year 2019-20.
5. Considered & approved the Corporate Governance Report along with the Annexures for the Financial Year 2019-20.
6. Considered & approved the Notice to transact the business and to call the 23<sup>rd</sup> Annual General Meeting of the Company will be held at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210, on Wednesday,

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December 30, 2020 at 02.00 p.m. through Video Conference[VC] / Other Audio Visual Means [OAVM].

7. Considered & approved the appointment of M/s Murtuza Mandorwala & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner in the 23<sup>rd</sup> Annual General Meeting of the Company.
8. Register of Members and Share Transfer Books of the Company will be closed from Friday, December 25, 2020 to Wednesday, December 28, 2020 (both days inclusive) and same will be re-opened from Thursday, December 29, 2020 onwards for the purpose of AGM.
9. The cut-off date will be Friday, December 25, 2020.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, **Suncare Traders Limited**

**Pooja Shah**  
**Company Secretary**