

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scfl31561@gmail.com, Website: www.scfl.in



Date: 03.08.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 9th August 2023** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2023.
- 2.) To consider the change in the registered office from 7, Shree Shakti Estate, Sarkhej- Sanand Cross Road, Behind Milan Complex, Sarkhej, Ahmedabad, Gujarat, 382210 to 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad- 380014.

Please take the above intimation in your records.

Thanking You.

Yours faithfully
FOR SUNCARE TRADERS LIMITED

Dinesh Rathod
Director/Authorised Signatory

