

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: 09.02.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements for Notice of Postal Ballot.

Ref: (Security Id/Code: SCTL/539526)

Please find enclosed herewith copy of Newspaper Advertisements published in The Financial Express - (in English) and Jaihind-Ahmedabad (in Gujarati) on February 9, 2022 with respect to completion of dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

In accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extraordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company has not sent hard copy of the Notice to the shareholders for this postal ballot. Further, the Company has provided remote e-voting facility only and has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For, SUNCARE TRADERS LIMITED



DINESHKUMAR RATHOD
DIRECTOR
DIN: 09406871

