

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scl31561@gmail.com, Website: www.sctl.in



Date:04.06.2021

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 **Tuesday, 8th June 2021 at 11:30 A.M.** at the registered office of the Company inter alia, to consider following business.

1. To consider the Appointment of Mr. Niraj Vaghela (DIN: 09096576) as an Additional Independent Director of the Company.
2. To consider the Appointment of Mr. Paresh Sengalas (DIN: 08444758) as an Additional Independent Director of the Company.
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR SUNCARE TRADERS LIMITED

Falguni Shah
Director
DIN: 05263972