



CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: sclt31561@gmail.com, Website: www.sclt.in

**Date: 25.01.2022**

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

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 Thursday February 3, 2022 inter alia, to transact the following businesses.

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2021.
- 2.) To consider and approve to increase in authorised Share Capital of the company.
- 3.) To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
- 4.) To consider and decide book closure date and cut-off date for e-voting purpose.
- 5.) To appoint the Scrutinizer for the Postal Ballot Process.
- 6.) 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**



**Director/Authorised Signatory**