

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: 28.10.2021**

**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.**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday , November 13, 2021, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2021 and also transact other business activities.

Please take the above intimation in your records.

Thanking You.

**Yours Faithfully,**  
**For, SUNCARE TRADERS LIMITED**



**Director/Authorised Signatory**