

N: L51909GJ1997PLC031561

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



Date: 07.02.2023

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

Sub.: Outcome of the Board Meeting held today 07.02.2023

Ref.: Regulations 30, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on February 7, 2023, at the Registered Office of the Company 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382210 Gujarat has decided to withdraw the application of Issuance Of Fully Convertible Warrants Into Equity Shares On Preferential Basis To Non-Promoter Category.

Herewith we have enclosed undertaking for the same.

The board meeting was concluded at **03.45. P.M.**

You are requested to kindly take note of the above in your records.

Thanking you.

Yours Faithfully
FOR SUNCARE TRADERS LIMITED

Director/Authorised Signatory



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**UNDERTAKING FOR WITHDRAWAL OF ISSUANCE OF FULLY CONVERTIBLE
WARRANTS INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER
CATEGORY**

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

Dear Sir,

I **HARSHADKUMAR RATHOD** Managing Director of the **SUNCARE TRADERS LIMITED**, hereby undertake that the management has decided to withdraw the application of Issuance of Fully Convertible Warrants into Equity Shares on Preferential Basis to Non-Promoter Category.

Kindly take the same on your records.

Thanking You.



HARSHADKUMAR RATHOD
WHOLE TIME DIRECTOR
DIN: 09698350

Date: 07.02.2023