

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: 17.08.2021

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 **Monday 23rd of August 2021** inter alia, to consider following businesses.

1. To consider the Appointment of Mr. Niraj Vaghela as Chief Financial Officer of the Company.
2. To consider the change in designation of Mr. Niraj Vaghela from Independent Director to Wholetime Director of the Company.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR SUNCARE TRADERS LIMITED


Director/Authorised Signatory