

CL51909GJ1997PLC031561

Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
Email: scf131561@gmail.com, Website: www.scf1.in



Date: 14.12.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Tuesday, the 20th December'2022 inter-alia, to consider and approve

1. Raising of funds by issuing of securities on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR SUNCARE TRADERS LIMITED

Director/Authorised Signatory

