

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sct131561@gmail.com, Website: www.sctf.in



Date: 08.02.2022

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

Dear Sir / Madam,

Sub: Notice of Postal Ballot under Section 110 of the Companies Act, 2013 and Calendar of Events for Postal Ballot

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith copy of Notice of Postal Ballot along with Explanatory Statement, and Calendar of Events for Postal Ballot.

Calendar of Events for Postal Ballot:

Sr. No.		
1.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, February 4, 2022
2.	Date & Time of Commencement Remote E-Voting	Thursday, 10 th February, 2022
3.	Date of Closure of Postal Ballot Voting & E-Voting	Friday, 11 th March 2022
4.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	On or before Saturday, 12 th February, 2022
5.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	On or before Saturday, 12 th February, 2022

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, SUNCARE TRADERS LIMITED

DINESHKUMAR RATHOD
DIRECTOR
DIN: 09406871