



CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: scl31561@gmail.com, Website: www.sctl.in

**Date: 29.03.2023**

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

**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.	<b>Friday, March 24,2023</b>
2.	Date & Time of Commencement Remote E-Voting	<b>Thursday ,March 30,2023 9.00 AM</b>
3.	Date of Closure of Postal Ballot Voting & E-Voting	<b>Friday ,April 28,2023 5.00 PM</b>
4.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	<b>On or before Saturday, April 29,2023</b>
5.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	<b>On or before Saturday, April 29,2023</b>

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
FOR SUNCARE TRADERS LIMITED



Director/Authorised Signatory