



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No. : 104, 105, E-Square, Subhash Road,
Opp. Havmore Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 24th June, 2015

To,

The General Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P.J. Towers, Dalal Street,

Mumbai-400 001

Sub: Information of Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 3rd July, 2015 at 4.00 P.M., to consider interalia the followings:-

1. Raise resources for the growth of the Company through by way of fresh issue of non convertible preference share (NCPS) to Promoters, Strategic Investors & Corporate Bodies etc on preferential allotment basis in compliances with Companies Act, 2013 and rules made there under and approval of the shareholders by way of Postal Ballot.
2. Alteration of Main Object of the company.
3. Any other matter with the permission of the Chair.

Pursuant to Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors / Officers / Designated Employees and dependents covered under the Code from the close of business hours of June 24, 2015 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchanges.

We will revert to you immediately after the above referred Board Meeting.

Thanking You,
Yours faithfully,

Thanking you,

For SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)


Prabir Kumar Das

Company Secretary



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, Odisha
Ph : 0674 - 2726237/38, E-Mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

MANUFACTURERS OF : SPONGE IRON, M.S BILLETS, TMT RODS, INGOTS & POWER.