



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

To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Dt. 29th January, 2016

**Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code – 511672.**

Dear Sir/Madam

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Monday, 8th Day of February, 2016 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 02.00 P.M. to consider inter alia:

1. The Un Audited financial results of the Company for the Quarter and nine months ended on 31st December, 2015
2. Limited Review Report from the Statutory Auditor for the Quarter and nine months ended on 31st December, 2015
3. Allotment of Equity Share on conversion of warrants issued / allotted by the company on 14.10.2015 as per In-principle approval of BSE.
4. Any other business as per the permission of the Chairman.

Further, 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 January 29, 2016 till 48 hours after the announcement of Unaudited financial results to the Stock Exchanges.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

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Prabir Kumar Das

(Company Secretary & Compliance Officer)



Sales Office : Trishna Nirmalaya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, Odisha
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