



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 618 5461, +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. 6th November, 2014

Sub.: Intimation of Board meeting
Scrip Code – 511672.

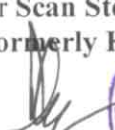
Dear Sir/Madam

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Friday, the 14th Day of November, 2014 at 03.00 P.M. at Main Road, Rajgangpur, Sundergarh – 770017 (Odisha) to consider inter-alia:-

1. The Un Audited financial results of the Company for the Quarter ended 30th September, 2014
2. Limited Review Report from the Statutory Auditor for the Quarter ended 30th September, 2014.
3. Trading window will be closed from 6th November, 2014 to 16th November, 2014 (Both days Inclusive)
4. To fix the Day, Date, Place and time for calling the AGM for the year ended 31st March 2014.
5. To fix the date of Book Closure.
6. To fix the Cutoff date for the E – Voting.
7. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

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, 3rd Floor, Magnetics Square, Patia, Bhubaneswar-751021, Odisha
Ph.: 0674-2726237/38, E-mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770017, Odisha.

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