



# 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: 21<sup>st</sup> February, 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 25<sup>th</sup> February, 2015 at 4.00 P.M., to consider interalia the followings:-

1. Raise resources for the growth of the Company through organic and inorganic routes by way of fresh issue of equity shares / warrants convertible into equity shares etc. or any combination thereof to Promoters, Strategic Investors & Corporate Bodies etc on preferential allotment basis in compliances with Chapter VII of SEBI ICDR (Issue of Capital and Disclosure Requirement), Regulation, 2009 and subsequent amendments thereto and also subject to your "In- Principle-Approval" and approval of the shareholders.
2. Any other matter with the permission of the Chair.

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.