



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: 22nd August, 2015

To,
The Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Scrip Code:511672

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, August 31, 2015 at 16.00 hrs at the Registered Office, inter alia, to consider and approve the following items:-

1. To raising upto Rs. 50 Crores by way of preferential issue of convertible equity share warrants to other than promoters subject to approval in the general meeting.
2. To approve and adopt the Board's Report for the financial year ended 31st March, 2015.
3. To fix the Day, Date, Place and time for calling the AGM for the year ended 31st March 2015.
4. To fix the date of Book Closure.
5. To fix the Cutoff date for the E – Voting.
6. To consider any other business with the permission of the Chairman.

Further in term of 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 August 22, 2015 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchanges.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For Scan Steels Limited
(Formerly Clarus Infrastructure Realities Limited)


Prabir Kumar Das
Company Secretary & Compliance Officer



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.