



# 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

Dt. 1<sup>st</sup> August, 2015

To,

The General Manager

DCS – Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

**Sub.: Intimation of Board meeting**

**Scrp 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 Wednesday, 12<sup>th</sup> Day of August, 2015 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 11.30 A.M. to consider inter alia:

1. The Un Audited financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2015
2. Limited Review Report from the Statutory Auditor for the Quarter ended on 30<sup>th</sup> June, 2015
3. 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 August 1, 2015 till 48 hours after the announcement of Unaudited financial results to the Stock Exchanges.
4. Allotment of Non Cumulative Preference Shares (NCRPS), subject to approval of share holders.
5. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

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Prabir Kumar Das

(Company Secretary)



Sales Office : Trishna Nirmalaya Bhawan, Plot No. 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, Odisha  
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Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

MANUFACTURERS OF : SPONGE IRON, MS BILLETS, TMT RODS, INGOTS & BLOWER