



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,

Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

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Date: 11<sup>th</sup> August, 2016

To,

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

**Sub.: Revised Notice of Board meeting**

**Scrip Code - 511672**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, August 20, 2016 at 16.00 hrs at the Registered Office, inter alia, to consider and approve the following items:-

1. To approve and adopt the Board's Report for the financial year ended 31<sup>st</sup> March, 2016.
2. To fix the Day, Date, Place and time for calling the AGM for the year ended 31st March 2016.
3. To fix the date of Book Closure.
4. To fix the Cutoff date for the E - Voting.
5. 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 11, 2016 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,

For Scan Steels Limited

(Formerly Clarus Infrastructure Realities Limited)

Prabir Kumar Das

Company Secretary & Compliance Officer

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha

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