



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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To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Dt. 5th August, 2017

Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

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 Monday, 14th Day of August, 2017 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 4.00 P.M. to consider inter alia:

1. To consider, approve and taken on record the Un-audited financial results of the Company for the First Quarter ended on June 30, 2017 .
2. To Fix the Day, Date, Place and Time for calling the Annual General Meeting for the Financial Year ended 31st March, 2017.
3. To fix the Date of Book Closure.
4. To Fix the Cutoff date for the E-Voting.
5. Any other business as per the permission of the Chairman.

Further, 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 5, 2017 till 48 hours after the announcement of Unaudited financial results to the Stock Exchanges.

This is for your information and records.

Thanking you,

For Scan Steels Limited


Prabir Kumar Das
(President & Company Secretary)

