



# 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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**Dt. 6<sup>th</sup> August, 2018**

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 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 Tuesday, 14<sup>th</sup> Day of August, 2018 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3<sup>rd</sup> 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, 2018 .
2. To Fix the Day, Date, Place and Time for calling the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2018.
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 6, 2018 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)

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha  
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

**MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & POWER**