



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realties Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

14th February, 2017

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Unaudited Financial Results for the quarter and nine months ended December 31, 2016

BSE Code : 511672

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at the meeting held today, i.e. 14th February, 2017 -

(1) Approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2016 as set out in compliance with Indian Accounting Standards (Ind-AS). We herewith enclosed the above said financial results for the quarter and nine months ended December 31, 2016 together with Limited Review Reports for your kind record and reference.

(2) Alteration of the Object Clause of the Memorandum of Association

Recommended for the approval of the members, for alteration of object clause of the memorandum of Association of the company to include the activities relating power plant, such approval to be taken by means of Postal Ballot and e-voting.

The Board meeting was commenced at 4.00 p.m. and concluded at 6.00 p.m.

Please take on record the same.

Thanking you,

For SCAN STEELS LIMITED

(Prabir Kumar Das)

Company Secretary & Compliance Officer



Encl : As above

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, INGOTS & POWER