



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

Date: 14th August, 2017

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

Sub: Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2017.

BSE Code : 511672

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at the meeting held today, ie: 14th August, 2017, has considered and transacted the following business:

1. Approved the Un- audited Financial Results for the quarter ended on 30th June 2017 as set out in compliance with Indian Accounting Standards (Ind-AS). We herewith enclosed the above said financial results for the quarter ended on 30th June 2017 together with Limited Review Reports for your Kind record and reference.
2. Fixed the date of Annual General Meeting of Members scheduled to be held on Wednesday, 20th September, 2017 at 10.00 A.M. at the Conference Room (Office No. 11) Situated on the Ground Floor of "E-Square" Building, Subhash Road, Near Garware House, Opp. havmor ice-cream, Vile- Parle (E), Mumbai - 400057.
3. Fixed the Date of Book Closure from 13th to 20th September, 2017 (Both days inclusive) for the purpose of annual general meeting.
4. Fixed the Cutoff date for E-Voting for AGM - 13th September, 2017



5. Remote E-Voting Window will open for AGM from Sunday, 17th September, 2017 from 9.00 a.m. to Tuesday, 19th September, 2017 at 05.00 p.m.

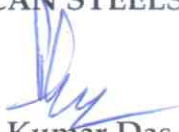
6. Approved the Draft of FD Advertisement.

The Meeting commenced at 04.00 p.m. and concluded at 6.00 p.m.

Please acknowledge and take on record the same.

Thanking you,

For SCAN STEELS LIMITED


Prabir Kumar Das
President & Company Secretary
Encl: As above

