



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No. : 104, 105, E-Square, Subhash Road,
Opp.Havmore Ice Cream, Vile Parle (East), Mumbai-400057
Ph.:+ 91-0222 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web. : www.scansteels.com

Dt. 19th May, 2015

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
Scrip Code – 511672.**

Dear Sir/Madam

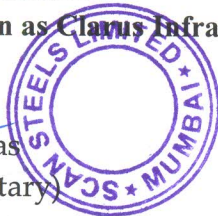
We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Friday, 29th Day of May, 2015 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 03.00 P.M. to consider inter alia:

1. To consider, approve and taken on record the Audited financial results of the Company for the last quarter and Financial Year ended on 31st March, 2015.
2. 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 May 19, 2015 till 48 hours after the announcement of financial results to the Stock Exchanges.
3. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,
For Scan Steels Limited
(Formerly Known as Clarus Infrastructure Realities Limited)

Prabir Kumar Das
(Company Secretary)



Sales Office : Trishna Nirmalaya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, Odisha
Ph : 0674 - 2726237/38, E-Mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

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