



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 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Dt. 20th January, 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

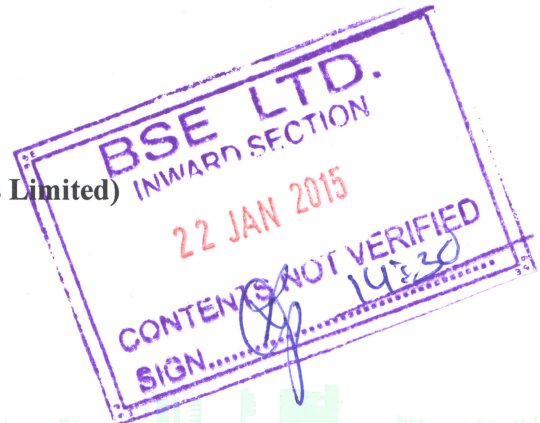
We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, the 28th Day of January, 2015 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 02.30 P.M. to consider inter alia:

1. The Un Audited financial results of the Company for the Quarter ended on 31st December, 2014
2. Limited Review Report from the Statutory Auditor for the Quarter ended on 31st December, 2014
3. Trading window will be closed from 06.00 pm on 20th January, 2015 and will open 24 hours after results are made public on 28th January, 2015
4. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,
For Scan Steels Limited
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Prabir Kumar Das
(Company Secretary)



Sales Office : Trishna Nirmalya Bhawan, Plot No. 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar-751021, Odisha
Ph.: 0674-2726237/38, E-mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770017, Odisha.

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