



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

Dt. 05.08.2019

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 Wednesday 14th August 2019 at Trishna Nirmalaya, Plot No.- 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 4 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 30th June, 2019 along with Limited Review Report.
2. To Fix the Day, Date, Place and Time for calling the Annual General Meeting for the Financial Year ended 31st March, 2019.
3. To fix the Date of Book Closure.
4. To Fix the Cutoff date for the E-Voting.
5. To appoint M/s Amarendra Mohapatra and Associates, Company Secretaries, 129-B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri East, Mumbai, Pin-400072 as secretarial auditor for the financial year 2019-20 in place of M/s. K K Giri & Associates, Company Secretaries.
6. Any other business as per the permission of the Chairman.

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





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Further, Pursuant to BSE Circular No. LIST/COMP/01/2019-20 Dated 2 April 2019, in compliance with Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's code for prevention of Internal Trading Procedures and Conduct for regulating, monitoring and reporting of trading in securities by designated person/ insiders, the trading window for dealing in securities of the company for all the designated person/ insiders was closed with effect from 01.07.2019 till the expiry of 48 hours after the unaudited financial results for the First quarter ended on 30th June, 2019 being published.

Please acknowledge and take on record the same.
Thanking you,

For Scan Steels Limited

Prabir Kumar Das
(President & Company Secretary)



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