



# SCAN STEELS LTD.

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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Dt. 18<sup>th</sup> August, 2022

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 Obligation 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 Thursday 25<sup>th</sup> August, 2022 at Trishna Nirmalaya Bhawan, Plot No. – 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 3.00 P.M. to consider inter alia:

1. To Fix the Day, Date, and Time for calling the Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) for the Financial Year ended 31<sup>st</sup> March, 2022.
2. To fix the Date of Book Closure.
3. To Fix the Cutoff date for the E-Voting.
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

Prabir Kumar Das

(President & Company Secretary)



Works : Ramabahal (Unit-I), Budhakata (Unit-II), Bai-Bai (Unit-III), Dist- Sundargarh-770017, Odisha  
Corp. Office: Trishna Nirmalya , Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ☎ - +91 8093115221  
**MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS / INGOTS, TMT RODS & POWER**