



# 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

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

Dt. 1<sup>st</sup> April, 2015

**Sub.: Intimation of Board meeting**  
**Scrip Code – 511672.**

Dear Sir/Madam

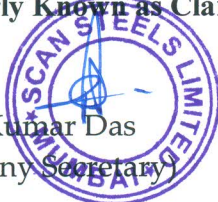
We would like to inform you that, the meeting of the Board of Directors of the Company will be held on **Saturday, the 4<sup>th</sup> Day of April, 2015** at Main Road, Rajgangpur, Sundergarh – 770017 (Odisha) at 11.30 a.m. to consider inter alia:

1. The allotment of 65,52,000 (Sixty Five Lacs Fifty Two Thousand) Equity Shares of Rs. 10/- each for cash at Rs. 50/- each (including a premium of rs. 40/-) to Promoter and Promoters Group (32,60,000 Equity Shares) and to Strategic Investors not forming part of promoter group (32,92,000 Equity Shares), in compliance with Chapter VII of SEBI (ICDR), Regulation, 2009, The Companies Act, 2013, The Securities Contracts (Regulation) Act, 1956, The Depositories Act, 1996 and in compliance with your "In-Principle Approval" dated 1<sup>st</sup> April, 2015.
2. Trading window will be closed from 06.00 pm on 1<sup>st</sup> April, 2015 and will open 24 hours after the outcome of Board Meeting are made public.
3. Any other business as per the permission of the Chairman.

This is for your information please. We will revert to you immediately after the above referred Board Meeting.

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

Prabir Kumar Das  
(Company Secretary)



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetis 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.