



SCAN STEELS LTD.

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

Date: 10th March, 2021

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Outcome of the board meeting held on 10th March, 2021.

BSE Code : 511672

Dear Sir,

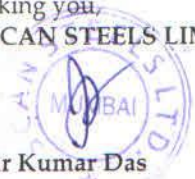
Pursuant to Regulation 30, Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is to inform you that the Board of Directors of the Company at the meeting held today, ie: 10th March 2021, has considered and transacted the following business:

1. The Board has Authorized Mr. Ankur Madaan, Whole Time Director of the Company for making Investments of Surplus Funds of the Company up to Rs. 10 Crore in suitable Proposals, by giving any loan to any person or other body corporate; by giving any guarantee or provide any security in connection with a loan to any other body corporate or person and by acquiring by way of subscription, purchase or otherwise, in the Shares, Debentures, mutual funds, units and any other securities of any other body corporate in one or more Trenches.

The Meeting commenced at 4.00 P.M. and concluded at 6.00 P.M. on Wednesday, 10th March, 2021.

Please acknowledge and take on record the same.

Thanking you,
For SCAN STEELS LIMITED


Prabir Kumar Das
President & Company Secretary

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

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