



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

14th November, 2014

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

Sub: OUTCOME OF BOARD MEETING.
BSE Code : 511672

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, this is to inform that at the meeting of Board of Directors of the Company held on Friday 14th, November, 2014 at Main Road, Rajgangpur, Sundergarh – 770017 (Odisha), Board of Directors have Considered and adopted, inter alia:

1. The Un-audited Financial Results for the Quarter Ended 30th September, 2014. Along with the Limited Review Report from the statutory auditor of the Company.
2. The Consolidated Annual Audited Accounts for the 31st March 2014.
3. Fixed the date for calling the Annual General Meeting of Members on, Tuesday, 30th December 2014 at 10.00 AM, at the Registered Office of the Company, 104/105, E-Square, Subhash Road, Vile- Parle (E), Mumbai- 400057.
4. Fixed the Cutoff Date for E - Voting for AGM - 28th November,2014
5. E- Voting Window will open for AGM from 22nd DEC to 24th DEC 2014.
6. Fixed the Date of Book Closure from 25th to 30th December 2014.
7. Appointment of Mr. Gobinda Chandra Nayak as Chief Financial Officer of the Company w.e.f. 14.11.2014



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



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Please find enclosed herewith Un-audited Financial Results for the Quarter Ended 30th September, 2014 along with the Limited Review Report from the statutory auditor of the Company and Consolidated Annual Audited Accounts for 31st March 2014.

Please acknowledge and take on record the same.

Thanking you,

For SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)


Company Secretary

Encl : As above



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