



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realties Limited)

GIN : 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

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Date: 20th August, 2016

Dear Sir/Madam,

Sub.: Outcome of (2nd of 2016-17) Board meeting
Scrip Code - 511672

The Board of Directors of Scan Steels Limited at its 2nd meeting of 2016-17 held on 20th August, 2016 inter-alia, has considered and transected the following business:

1. Approve and adopted the Board's report for the Financial Year ended 31st March, 2016.
2. Approve and adopted the cost audit report for the Financial Year ended 31st March, 2016.
3. Approve and adopted the secretarial Audit report for the Financial Year ended 31st March, 2016.
4. Fixed the date of Annual General Meeting of Members scheduled to be held on Friday, 30th September, 2016 at 10.00 A.M. at E-Square, Conference Room, (Off.No-11), Ground Floor, Subhash Road, Vile- Parle (E), Mumbai - 400057.
5. Fixed the Date of Book Closure from 23rd to 30th September, 2016 (Both days inclusive) for the purpose of annual general meeting.
6. Fixed the Cutoff date for E-Voting for AGM - 23rd September, 2016
7. Remote e-Voting Window will open for AGM from Tuesday, 27th September, 2016 from 9.00 a.m. and ends on Thursday, 29th September, 2016 at 5.00 p.m.
8. Appointment of M/s. K. K. Giri & Associates, a Practicing Company Secretary as Secretarial Auditors of the Company for the Financial year 2016-17;
9. Approved the Draft of FD Advertisement.



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, INGOTS & POWER

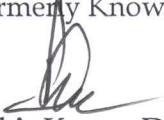
The meeting commenced at 04.00 p.m. and concluded at 5.30 p.m.

Please acknowledge and take on record the same.

Thanking you,

For **SCAN STEELS LIMITED**

(Formerly Known as Clarus Infrastructure Realities Limited)



Prabir Kumar Das

(Company Secretary & Compliance Officer)

