



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

Dt. 24th October, 2014

To,
The Manager,
Department of Corporate Services
Listing Department,
Bombay Stock Exchange Ltd.
25th Floor, PJ Towers, Dalal Street,
Mumbai- 400 001

Fax: 022 – 2272 3121/2037/39/41/61/1072

Sub: Outcome of Board meeting held on 24.10.2014
Scrip Code: 511672


Dear Sirs,

We would like to inform you that, the meeting of the Board of Directors of the Company was held on 24th day of October, 2014 at Main Road, Rajgangpur, Sundergarh, Odisha 770017 at 02.30 pm. The Board has approved as follows:

1. Mr. Ramendra Pratap Singh has been appointed as the Executive Director of the Company w.e.f 24.10.2014.
2. Mr. Ankur Madaan and Mr. Vinay Goyal have been appointed as the Independent directors of the Company w.e.f 24.10.2014.
3. Mr. Manakchand Jeevraj Jain, Mr. Akhilesh Vijaychand Jain, Mr. Harsh Jain and Mr. Ajit Keshri resign from the Board w.e.f 24.10.2014.
4. The Board has appointment Mr. Rajesh Gadodia as The Managing Director of the Company.
5. The Board takes on Record the fresh certificate of Incorporation pursuant to change of name from M/s. Clarus Infrastructure Realities Limited to M/s.Scan Steels Limited w.e.f 26th September, 2014 and reviewed the name Change application made to BSE.

Please acknowledge and take on record the same

Thanking You
For Scan Steels Limited


(Prabir Kumar Das)
Company Secretary



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 & POWDER