



# SCAN STEELS LTD.

(Formerly known as Clarus Infrastructure Realties Limited)

CIN : L 2 7 2 0 9 M H 1 9 9 4 P L C O 7 6 0 1 5

**Registered Office :** Office No.: 104, 105, E-Square, Subhash Road,  
Opp. Havmor 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. 23<sup>rd</sup> February, 2016

**Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Friday, 26<sup>th</sup> Day of February, 2016 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 10.00 A.M. to consider inter alia:

1. Allotment of Equity Share on conversion of warrants issued / allotted by the company on 14.10.2015 as per In-principle approval of BSE.
2. Any other business as per the permission of the Chairman.

Further, Pursuant to Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors / Officers / Designated Employees and dependents covered under the Code from the close of business hours of February 23, 2016 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchanges.

Please acknowledge and take on record the same.

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

Prabir Kumar Das  
(Company Secretary)

