



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 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

31st August, 2015

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,

The Board of Directors of Scan Steels Limited at its meeting held on Monday, August 31, 2015, inter-alia, has considered and transacted the following business:-

1. The Board has decided to raise upto Rs. 50 Crores by way of preferential issue of convertible equity share warrants to Other than promoters subject to approval in the general meeting.
2. Approve and adopt the Board's Report for the financial year ended 31st March, 2015.
3. Fixed the date for calling the Annual General Meeting of Members on, Wednesday, 30th September, 2015 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 – 23rd September, 2015
5. E- Voting Window will open for AGM from Sunday, 27th September, 2015 from 9.00 a.m. and ends on Tuesday, 29th September, 2015 at 05.00 p.m.
6. Fixed the Date of Book Closure from 23rd to 30th September, 2015 (Both days inclusive).

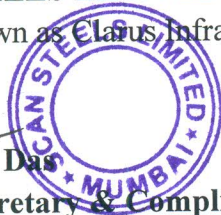
Please acknowledge and take on record the same.

Thanking you,

For **SCAN STEELS LIMITED**

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Prabir Kumar Das
(Company Secretary & Compliance Officer)



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetis Square, Patia, Bhubaneswar-751 024, Odisha
Ph : 0674 - 2726237/38, E-Mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

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