



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

Dt. 07th October, 2015

To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Sub.: Intimation of Board meeting to be held on Wednesday, 14th Day of October, 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 Wednesday, 14th Day of October, 2015 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 11.30 A.M. to consider, inter alia, the following business:

1. Allotment of warrants convertible into equity shares of Rs. 10/- each of the Company to Other than promoters on preferential basis.
2. Proposal for Listing of Equity Shares of the Company with the National Stock Exchange of India Limited (NSE).
3. Any other business with the permission of the Chairman.

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 October 7, 2015 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

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Prabir Kumar Das
(Company Secretary)



Sales Office : Trishna Nirmalaya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics 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.