



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
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Dt. 13th October, 2016

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 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 Thursday, 20th Day of October, 2016 at Rambahal, Rajgangpur, Dist: Sundergarh (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 October 13, 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
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Prabir Kumar Das
(President & Company Secretary)

