



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

Dt. 21<sup>st</sup> May, 2018

**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 Wednesday, 30<sup>th</sup> Day of May, 2018 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 03.00 P.M. to consider inter alia:

1. To consider, approve and taken on record the Audited financial results of the Company for the last quarter and Financial Year ended on 31<sup>st</sup> March, 2018.
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 May 21, 2018 till 48 hours after the announcement of Audited financial results to the Stock Exchanges.

Please acknowledge and take on record the same.

Thanking you,  
For Scan Steels Limited

  
Prabir Kumar Das  
(President & Company Secretary)



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha  
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

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