

SCAN PROJECTS LIMITED

(FORMERLY KNOWN AS AMBALA CEMENTS LIMITED)

Regd Office: Village Jorian, Delhi Road, Yamunanagar (Haryana)

Works: Village Sohana, Hema Majra Road, Tehsil Barara, Distt Ambala (Haryana)

CIN: L29253HR1992PLC031576 Web Site: www.scanprojects.in

Phone no.: 01732 – 650495 E-mail: scanhry@scanprojects.in

Dated: 06/09/2016

Notice

Notice is hereby given that 24th Annual General Meeting of the members of the Company **“Scan Projects Limited (Formerly Known as Ambala Cements Limited)”** will be held on Friday the 30th day of September 2016 at 3.30 P.M. at the registered office of the Company (i.e. Village Jorian, Delhi Road, Yamuna Nagar (Haryana)) to take up the agenda contained in the Annual General Meeting Notice which has already been circulated to the members of the company.

Notice is also hereby given that the Register of Members and Transfer books of the Company will remain closed from 23rd September 2016 to 30th September 2016 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Place: Yamunanagar

For and on behalf of the board

Dated: 06/09/2016

**Sd/-
(Devender Sehgal)
Compliance Officer**