

(Formerly Known As Ambala Cements Limited)

Regd. Office : VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@gmail.com,

scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: - SCAN/ /2017-18

DATE: 20.05.2017

To,
The Deputy Manager,
Corporate Services –Compliances,
Bombay Stock Exchange limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Tel: 022-22728559

Subject: - NOTICE FOR BOARD OF DIRECTORS MEETING

Dear Sir/ Madam,

Please find attached herewith notice for convaining Board of Directors Meeting on 30.05.2017 at 3:45 P.M.

The same is also uploaded at listing portal site.

This is for your record and needful doing.

Thanking you.

Yours Faithfully,
For SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

Compliance Officer

(Sunil Chandra)
Managing Director
DIN: 01066065

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NOTICE

Notice is hereby given that the next Meeting of the Board of Directors of the Company "**Scan Projects Limited (Formerly Known as Ambala Cements Limited)**" will be held on **Tuesday the 30th day of May 2017** at 03:45 P.M. at the registered office of the Company (i.e. Vill. Jorian, Delhi Road, Yamuna Nagar (Haryana) to take up the following business:

1. To receive, consider and adopt the Audited Financial Results of the Company for the Quarter ended 31ST March, 2017.
2. Any other business with the permission of the Chair.

Please make it convenient to be present at the appointed time and place.

Place: Yamuna Nagar**For and behalf of the board****For SCAN PROJECTS LTD.**
Compliance Officer**Dated: 20.05.2017****Sd-
(SUNIL CHANDRA)
Managing Director
DIN: 01066065**