

Regd. Office : 1, JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : 99920-22406

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

GSTIN : 06AABCA4208L1ZW

Uploaded on BSE Limited
Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/ 37 /2020-21

DATE: 22nd July, 2020

To,
The Manager – Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO

Subject: - INTIMATION OF NOTICE FOR BOARD OF DIRECTORS MEETING ON. 31.07.2020.

Dear Sir/ Madam,

1. Pursuant to Regulation 29 of **SEBI (Listing obligation and disclosure Requirements) Regulations, 2015**, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 at 3:45 PM at registered office of the company i.e. Scan Projects Limited, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana, inter alia to consider and adopt the Audited Financial Results of the company for the Qtr. / Half year/ Year ended on 31.03.2020.

This is for your record and intimation please.
Thanking you.

Yours Faithfully,
For SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

Kaushal Walia
Compliance Officer

(KAUSHAL WALIA)
COMPANY SECRETARY/ COMPLIANCE OFFICER
ACS-31261
Place: Yamuna Nagar

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NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company "Scan Projects Limited (Formerly Known as "Ambala Cements Limited")" will be held on Friday, the 31st day of July, 2020 at 03.45 P.M. at the registered office of the Company (i.e. Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To Review and Approve the Financial Results of the company for the Qtr. / Half Year/ Year ended on 31.03.2020 and to discuss day to day Business Activity of the Company.
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
Date 22.07.2020

Yours Faithfully,
for SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

Kaushal Walia
Compliance Officer

(KAUSHAL WALIA)
COMPANY SECRETARY/ COMPLIANCE OFFICER
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