

Uploaded on BSE Limited  
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REF: - SCAN/BSE/COM/ /2020-21

DATE: 5<sup>th</sup> September, 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. 15.09.2020.**

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 **Tuesday, September 15, 2020 at 4:15 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 Quarterly Financial Results of the company for the Qtr./ Year ended on 30.06.2020.

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

**Yours Faithfully,**  
**For SCAN PROJECTS LIMITED,**

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

## **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 **Tuesday, the 15<sup>th</sup>** day of **September, 2020** at 04.15 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 Quarterly Financial Results of the company for the Quarter ended on 30.06.2020 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 05.09.2020**

**Yours Faithfully,**  
**for SCAN PROJECTS LIMITED,**

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

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To,  
Board of Directors,  
Scan Projects Limited,  
Vill Jorian, Delhi Road,  
Yamuna Nagar-135001,  
Haryana.

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**For SCAN PROJECTS LIMITED,**

**(KAUSHAL WALIA)**  
**COMPANY SECRETARY/ COMPLIANCE OFFICER**  
**ACS-31261**

Place: Yamuna Nagar

Copy send to:

1. **Mr. Akshay Chandra**
2. **Mrs. Prakriti Chandra**
3. **Mr. Jawahar Lal**
4. **Mr. Joginder Kumar**
5. **Mr. Ashok Kamboj**
6. **Mr. Sunil Chandra**