

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-650495

E-mail : [scanhry@scanprojects.in](mailto:scanhry@scanprojects.in)

CIN : L29253HR1992PLC031576

Website : [www.scanprojects.in](http://www.scanprojects.in)

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

REF: - SCAN/BSE/COM/050/2024-25

Date: 15<sup>th</sup> day of January 2025

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

**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 Held on. 18.01.2025.

Dear Sir/ Madam,

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 Saturday, 18<sup>th</sup> day of January 2025 at 10:30 AM at registered office of the company i.e. Scan Projects Limited, # - 01, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana to give approval to sale land as registered in the name of Scan Projects Limited situated at Village Sohana Distt Ambala (Haryana).

This intimation is being available on the website of the Company under link <https://scanprojects.in/category/notice/>

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

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Website : [www.scanprojects.in](http://www.scanprojects.in)

Date-15<sup>th</sup> Day of January 2025

### 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 **Saturday, January 18<sup>th</sup> 2025 at 10:30 AM** at the registered office of the Company (i.e. # - 01, Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To give approval to sale land as registered in the name of Scan Projects Limited situated at Village Sohana Distt Ambala (Haryana).
2. Any other business with the permission of the Chair.

For SCAN PROJECTS LTD

Compliance Officer

**(SATISH KUMAR)**

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar