

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: 05/09/2017

Notice

Notice is hereby given that 25th Annual General Meeting of the members of the Company **“Scan Projects Limited (Formerly Known as Ambala Cements Limited)”** will be held on Friday the 29th day of September 2017 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 22nd September 2017 to 29th September 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Place: Yamunanagar

For and on behalf of the board

Dated: 05/09/2017

**Sd/-
(Sunil Chandra)
Managing Director
DIN: 01066065**