

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-
650495

E-mail :

scanhry@scanprojects.in

CIN :

L29253HR1992PLC031576

Website :

www.scanprojects.in

NOTICE

Notice is hereby given that the An Extra Ordinary General Meeting of the Members of the Company **“Scan Projects Limited (Formerly Known as Ambala Cement Limited)”** will be held on Saturday the **31st day of March, 2018** at 02:00 P.M. at the registered office of the Company at Vill. Jorian, Delhi Road, Yamuna Nagar-135001 (Haryana) to take up the following business:

1. To receive and accept the resignation as submitted by Mr. Deepak Sharma, Chartered Accountant of M/s Deepak A Sharma and Associate from the position of Statutory Auditor of the Company.
2. To appoint M/s. Vijay & Satish Bhatia, Chartered Accountant Firm as Statutory Auditors of the Company from the financial year 2017-18.
3. 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

Dated: 10.03.2018

For and behalf of the board

Sd-

(SUNIL CHANDRA)

Managing Director

DIN: 01066065