

**(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)**

**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 Wednesday the **18<sup>th</sup> day of April, 2018** at 03:00 P.M. at the registered office of the Company (i.e. Vill. Jorian, Delhi Road, Yamuna Nagar (Haryana) to take up the following business:

1. To accept the Resignation submitted by M/s Deepak A Sharma and Associate from the position of Statutory Auditor of the Company.
2. To appoint Statutory Auditor of the Company.
3. To approve the resolution for related party transaction.
4. 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**

**For and behalf of the board**

**Dated: 12.04.2018**

**Sd-  
(SUNIL CHANDRA)  
Managing Director  
DIN: 01066065**