

(Formerly Known As Ambala Cements Limited)

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www.scanprojects.in**ACTIVITY SCHEDULE FOR EGM FOR SCAN PROJECTS LTD**

Sr. No.	Activities	DATE/Date time
1	Date of EGM	12.05.2018 at 02.00P.M.
2	Book Closure Start Date	05.05.2018
3	Book Closure End Date	12.05.2018
4	Cut-off Date to whom EGM Notices to be dispatched	13-04-2018
5	Dispatch date of Notice	18-04-2018
6	E-Voting advertisement in Newspaper (21 day prior) AGM	19-04-2018
7	Cut-off Date for Cast for E-voting (the Cut-off date not earlier than seven days before the date of general meeting.)	05-05-2018
8	E-Voting Start Date & Time	09-05-2018 at 10.00 A.M.
9	E-Voting End Date & Time	11-05-2018 at 5.00 P.M.
10	Last Date of submission of Report by Scrutinizer. Signed Minutes of AGM are to be submitted with exchange within 24 hours	14-05-2018 AT 02.00 PM
11	Date of declaration of results of E-Voting by the Chairman	14-05-2018 AT 02.00 PM