

(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

Wednesday 18, 2018

DP Id &Client Id : XXXXXXXX / XXXXXXXX
Name of Shareholder :

Dear Shareholder,

Sub: Notice for the 01/2018-19Extra Ordinary General Meeting (EGM) to be held on Saturday,May12, 2018 at 02:00 P.M at Reg. office of the company i.e. Vill. Jorian, Delhi Road, Yamuna Nagar 135001, Haryana.

Pursuant to Section 101 and other applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their email address either with the Company or with the Depository.

We notice that your above email address is registered as aforesaid and in accordance with the aforesaid provisions of law, Notice of the 01/2018-19Extra Ordinary General Meeting of the Company, to be held on Saturday,May12, 2018at 02:00 p.m. is being sent to you in soft form as aforesaid and the same can be accessed through website of the company i.e. www.scanprojects.in

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

In case you need a printed copy of the Notice, the same will be provided free of cost on receipt of a written request from you.

In this regard, your Company is pleased to offer e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL e-voting platform (i.e. www.evotingindia.com). Please read the instructions given in the Notice for voting through the e-voting platform.

Please note that the e-voting period starts at **10.00 AM on Wednesday, May 09, 2018**and ends at **5.00 PM on Friday, May11, 2018**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. May05, 2018**, may cast their vote electronically. The voting module shall be disabled by CDSL for voting thereafter.

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The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, May05, 2018 to Saturday, May12, 2018 (both days inclusive)**.

Please note that all future communications to shareholders would be sent to you in electronic form on this email address. In case there is any change in your registered email address, please update the same with your Depository, if you are holding shares in dematerialized form or with the Company's Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near DadaHarsukhDass Mandir, New Delhi – 110062, Phone No. : 011-29961281-83, Fax No. : 011 – 29961284, E-mail: beetal@beetalfinancial.com, if you are holding shares in physical form.

Thanking you,

Yours faithfully,

For SCAN PROJECTS LIMITED

sd/-

(SATISH KUMAR)

Company Secretary