

(Formerly Known As Ambala Cements Limited)

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

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CIN :

L29253HR1992PLC031576

Website :

www.scanprojects.in

REF: - SCAN/ /2017-18

DATE: 31.03.2018

**To,
The Deputy Manager,
Corporate Services –Compliances,
Bombay Stock Exchange limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Tel: 022-22728559**

Subject: Adjournment of Meeting.

Dear Sir/ Madam,

This is to inform you that the meeting which was supposed to be held today on dated 31.03.2018, has been adjourned due to non availability of quorum in the first half of meeting, the Chairman of meeting Sh. Sunil Chandra decided to adjourn the meeting on latter date for which notice will be served very soon.

This is for your record and needful doing.

Thanking you.

Yours Faithfully,

For SCAN PROJECTS LIMITED,

-sd-

**(DEVENDER SEHGAL)
COMPLIANCE OFFICER**