

Regd. Office : 1, JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : 99920-22406

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

GSTIN : 06AABCA4208L1ZW

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

REF: - SCAN/BSE/COM/ /2020-21

DATE: 23rd June, 2020

To,

The Manager – Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

**Furnishing of Information as per
SEBI (Listing obligation and disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO**

Subject: - INTIMATION OF NOTICE FOR BOARD OF DIRECTORS MEETING ON. 30.06.2020.

Dear Sir/ Madam,


1. Pursuant to Regulation 29 of **SEBI (Listing obligation and disclosure Requirements) Regulations, 2015**, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 20 at 3:45 PM at registered office of the company i.e. Scan Projects Limited, Vill Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, inter alia to consider and adopt the Audited Financial Results of the company for the Qtr/ half year/ year ended on 31.03.2020.

This is for your record and intimation please.

Thanking you.

Yours Faithfully,

For SCAN PROJECTS LIMITED,


(SUNIL CHANDRA)

Managing Director

DIN: 01066065

Place: Yamuna Nagar

