

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/ 37 /2020-21

DATE: 22nd July, 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. 31.07.2020.

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 Friday, July 31, 2020 at 3:45 PM at registered office of the company i.e. Scan Projects Limited, 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,

For SCAN PROJECTS LTD.

Kaushal Walia
Compliance Officer

(KAUSHAL WALIA)
COMPANY SECRETARY/ COMPLIANCE OFFICER
ACS-31261
Place: Yamuna Nagar

