

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/35/2020-21

DATE: 4<sup>th</sup> September, 2020

To,

Manager – Department of Corporate Services,

BSE Limited,

Floor 25, P.J. Towers, Dalal Street,

Mumbai - 400001.

Dear Sir/ Madam,

**(Scrip Code: 531797, Scrip Id: SCANPRO)**

**Furnishing of Information as per**

**SEBI (Listing obligation and disclosure Requirements) Regulations, 2015**

**Subject: - Intimation of Notice for 28<sup>th</sup> Annual General Meeting of the members of the company through Video Conferencing/ Other Audio Visual means.**

1. This is to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Tuesday, September 29, 2020 at 05:00 PM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM).
2. Notice of AGM, Annual Report for Financial year 2019-20 and other related information will be submitted in due course of time.
3. The same has been placed on the Company's website at [www.scanprojects.in](http://www.scanprojects.in).
4. Request to kindly take this intimation on record.

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

Encl: As above

**SCAN PROJECTS LIMITED**

**(FORMERLY KNOWN AS AMBALA CEMENTS LIMITED)**

Regd Office: Village Jorian, Delhi Road, Yamunanagar (Haryana)

Works: Village Sohana, HemaMajra Road, Tehsil Barara, DisttAmbala (Haryana)

CIN: L29253HR1992PLC031576 Web Site: [www.scanprojects.in](http://www.scanprojects.in)

Phone no.: 01732 – 650495 E-mail: [scanhry@scanprojects.in](mailto:scanhry@scanprojects.in)

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**Dated: 04/09/2020**

**Notice**

Notice is hereby given that 28<sup>th</sup> Annual General Meeting of the members of the Company "**Scan Projects Limited**" will be held on Tuesday the 29<sup>th</sup> day of September 2020 at 05.00 P.M. at the registered office of the Company (i.e. Village Jorian, Delhi Road, Yamuna Nagar (Haryana)) to take up the agenda contained in the Annual General Meeting Notice which has already been circulated to the members of the company.

Notice is also hereby given that the Register of Members and Transfer books of the Company will remain closed from 23<sup>rd</sup> September 2020 to 29<sup>th</sup> September 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

**Place: Yamunanagar**

**For and on behalf of the board**

**Dated: 04/09/2020**

**Sd/-**

**(Sunil Chandra)**

**Managing Director**

**DIN: 01066065**

**For SCAN PROJECTS LTD.**

*Kaushal Malik*  
**C.S. / Compliance Officer**