

(Formerly Known As Ambala Cements Limited)
Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA
Phone : 01732-650495

E-mail : scanhrv@scanprojects.in
CIN : L29253HR1992PLC031576
Website : www.scanprojects.in

REF: - SCAN/BSE/COM/ 020/2023-24

Dated:-28th August, 2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

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 Held on. 01.09.2023.

Dear Sir/ Madam,

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, 01st day of September 2023 at 03:45 PM at registered office of the company i.e. Scan Projects Limited, # - 01, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana.

This intimation is being available on the website of the Company under link <https://scanprojects.in/category/notice/>

This is for your record and intimation please.

Yours faithfully,

For Scan Projects Limited
Satish Kumar
Digitally signed by Satish Kumar
Date: 2023.08.28 15:07:50 +05'30'
Company Secretary
(Satish Kumar)
M. No. A24276

Place:- Yamuna Nagar

SCAN

SCAN PROJECTS LIMITED

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CIN : L29253HR1992PLC031576
Website : www.scanprojects.in

Date-28th Day of September, 2023

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company "Scan Projects Limited (Formerly Known as "Ambala Cements Limited") will be held on Friday, September 01st, 2023 at 03:45 PM at the registered office of the Company (i.e. # - 01, Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana).

Please make it convenient to be present at the appointed time and place

Yours faithfully,

For Scan Projects Limited
Satish Kumar
Digitally signed by Satish Kumar
Date: 2023.08.28 15:10:10 +05'30'
Company Secretary
(Satish Kumar)
M. No. A24275

Place:- Yamuna Nagar