

(Formerly Known As Ambala Cements Limited)

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

Phone: 01732-650495

E-mail: scanhry@scanprojects.in

CIN: L29253HR1992PLC031576

Website: www.scanprojects.in

Uploaded on BSE Limited

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

REF: - SCAN/BSE/COM/511/2021-22

DATE: 21st JUNE, 2021

To,
The Manager – Department of Corporate Services,
BSE 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 ON. 30.06.2021.

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 **Wednesday, June 30, 2021 at 04:30 PM** at registered office of the company i.e. **Scan Projects Limited, # - 01, Jorian, Delhi Road, Yamuna Nagar - 135001, Haryana**, inter alia to consider and adopt the Quarterly/ Half/ Yearly Financial Results of the company for the period ended on 31.03.2021.

This is for your record and intimation please.

Thanking you.

Yours Faithfully,

For SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

Kaushal Walia

(KAUSHAL WALIA)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-31261

Place: Yamuna Nagar

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Website: www.scanprojects.in

Date: 21.06.2021

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 Wednesday, the 30th day of **June, 2021** at 04.30 P.M. at the registered office of the Company (i.e. # -01, Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To Review and Approve the Quarterly/ Half/ Yearly Financial Results of the company for the period ended on 31.03.2021 and to discuss day to day business activity of the Company.
2. Any other business with the permission of the Chair.

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

Place: Yamuna Nagar
Date 21.06.2021

Yours Faithfully,
for SCAN PROJECTS LIMITED,
For SCAN PROJECTS LTD.



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

Compliance Officer