

**(Formerly Known As Ambala Cements Limited)**

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

Phone : 01732-650495

E-mail : scanhry@gmail.com,

scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: - SCAN/ /2018-19

DATE: 22.05.2018

To,  
The Deputy Manager,  
Corporate Services –Compliances,  
Bombay Stock Exchange limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.  
Tel: 022-22728559

**Subject: - Intimation of NOTICE for BOARD OF DIRECTORS Meeting**

Dear Sir/ Madam,

Please find attached herewith notice for convening Board of Directors Meeting on 30.05.2018 at 3:30 P.M. to receive, consider and adopt the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018.

The same is also uploaded at listing portal site.

This is for your record and needful doing.

Thanking you.

Yours Faithfully,  
For SCAN PROJECTS LIMITED,

(Sunil Chandra)  
Managing Director  
DIN: 01066065



For SCAN PROJECTS LTD.

Compliance Officer

(Formerly Known As Ambala Cements Limited)

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**NOTICE**

Notice is hereby given that the next Meeting of the Board of Directors of the Company "**Scan Projects Limited (Formerly Known as Ambala Cements Limited)**" will be held on Wednesday the **30<sup>th</sup> day of May, 2018** at 03:30 P.M. at the registered office of the Company (i.e. Vill. Jorian, Delhi Road, Yamuna Nagar (Haryana) to take up the following business:

1. To receive, consider and adopt the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018.
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

Dated: 22.05.2018



For SCAN PROJECTS LTD.

*[Handwritten Signature]*  
Compliance Officer

For and behalf of the board

Sd-

(SUNIL CHANDRA)  
Managing Director  
DIN: 01066065