

(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

DATE: 06.11.2018

REF: - SCAN/ /2018-19

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 convaining Board of Directors Meeting on 14.11.2018 at 03:30 P.M. to receive, consider and adopt the Un-audited Audited Financial Results of the Company for the half year ended 30th September, 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,

For SCAN PROJECTS LTD.

Kaushal Walia

Compliance Officer

(Kaushal Walia)
Compliance Officer
Company Secretary



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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 14th day of Novemver, 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 Un-audited Financial Results of the Company for the Half year ended 30th September, 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
board

For and behalf of the

Sd-

For SCAN PROJECTS LTD.

Dated: 06.11.2018

Sunil Chandra
Compliance Officer

(SUNIL CHANDRA)
Managing Director
DIN: 01066065

