

(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/ /2019-20

DATE: 21.05.2019

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

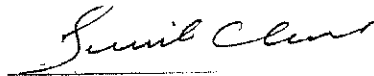
Subject: - INTIMATION OF NOTICE FOR BOARD OF DIRECTORS MEETING.

Dear Sir,

Please find attached herewith notice for convening Board of Directors Meeting on 30.05.2019 at 03:30 P.M to receive, consider and adopt the Financial Results of the Company for the year ended 31st March, 2019 and other business if any.

Thanking you.

Yours Faithfully,
For SCAN PROJECTS LIMITED,


(Sunil Chandra)
Managing Director

(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 Thursday, the 30th day of May, 2019 at 03:30 P.M. at the registered office of the Company (i.e. Vill. Jorian, Delhi Road, Yamuna Nagar 135001 (Haryana) to take up the following business:

1. To receive, consider and adopt the Financial Results of the Company for the year ended 31st March, 2019.
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

For and behalf of the board



Dated: 21.05.2019

(Sunil Chandra)
Managing Director