

# SCANDENT IMAGING LIMITED

CIN: L93000MH1994PLC080842

Regd. Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604.  
Tel No.022 25825205; Email: [csscandent@gmail.com](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

September 7, 2021

To,  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 516110**  
**Sub: Intimation of Book Closure Date, Notice of the 27<sup>th</sup> Annual General Meeting and e-voting date.**

Dear Sir/Madam,

With reference to the captioned matter, kindly find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under.

<b>Name of the Company</b>	Scandent Imaging Limited
<b>ISIN</b>	INE146N01016
<b>Type of Security</b>	Equity
<b>Paid up value per share</b>	10/-
<b>Book Closure</b>	Friday, September 24, 2021 to Thursday, September 30, 2021 (Both Days inclusive)
<b>Purpose</b>	Annual General Meeting
<b>Meeting date</b>	Thursday, September 30, 2021 at 3.00 pm
<b>E-voting period</b>	Monday, September 27, 2021 (9.00 A.M.) Wednesday, September 29, 2021 (5.00 P.M.)
<b>Cut-off date</b>	Friday, September 24, 2021

Please be further informed that in view of the situation arising due to COVID-19 global pandemic, the General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for evoting facility. Thus, the 27<sup>th</sup> Annual General Meeting of the Company will be held through video conferencing (VC) or other audio visual means (OAVM) on Thursday, September 30, 2021 at 3.00 pm.

You are requested to kindly take note of the same.

Thanking You,

**For Scandent Imaging Limited**

Sd/-  
**Sheetal Musale**  
**Company Secretary & Compliance Officer**