



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 28-08-2021

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Newspaper Publication of Notice of 28THAGM of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE: 511672

Dear Sir/Mam,

In terms of the provisions of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of AGM published in pursuance of the General Circular no. 02/2021 dated January 13, 2021 read with General Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, in Financial Express (English) and Pratahkal (Marathi) today i.e. Saturday 28 August, 2021, intimating that the 28th Annual General Meeting of Scan Steels Limited, will be held on Thursday, September 30, 2021 at 10.30 a.m. (IST), through Video Conferencing or Other Audio Visual Mean.

This is for your information and record.

Thanking you,
Yours faithfully,

For SCAN STEELS LIMITED
For Scan Steels Limited


Company Secretary

Prabir Kumar Das
(President and Company Secretary)
Encl.: As above

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES

