



# SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,  
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.

29th August, 2019

To,

ISIN: INE146N01016

<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 516110	<b>National Securities Depository Ltd. (NSDL)</b> Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013
<b>Central Depository Services (India) Ltd. (CDSL)</b> 25th Floor, Marathon Futurex N M Joshi Marg, Lower Parel (East) Mumbai-400013	

Dear Sirs,

**Subject :- Notice of 25th AGM & Intimation of Book Closure for AGM.**

Pursuant to the provisions of SEBI (LODR), Regulations, 2015, this is to inform you that the 25th Annual General Meeting of the Company will be held on Friday, the 20th day of September, 2019 at 12.00 Noon at Brahman Seva Sangh, 19, Brahman Society, Late Divakar Ganesh Gangal Road, Naupada, Thane (West) - 400602. Notice of 25th Annual General Meeting is enclosed herewith for your information and record please.

We also wish to inform you that, pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14 .09.2019 to 20.09.2019 (both days inclusive) for the purpose of Annual General Meeting.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing the facilities to its members to cast vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-voting). Accordingly, for the purpose of determining the shareholders eligibility to cast their votes electronically/physically, the Company has fixed Friday, 13<sup>th</sup> September, 2019 as cut-off date. The remote e-voting facility will commence on Tuesday, 17<sup>th</sup> September, 2019 from 9:00 A.M. (IST.) and will end on Thursday, 19<sup>th</sup> September, 2019 at 5:00 P.M. (I.S.T.). The remote e-voting shall not be allowed beyond the above said dates and time. The Company has engaged the services of Karvy Fintech Private Limited to provide the Remote E-Voting services to its members.

You are requested to kindly take note of the same.

Thanking You,

For Scandent Imaging Limited

Anushree Tekriwal  
Company Secretary & Compliance Officer

