

# 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)

**December 7, 2020**

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

**Scrip Code: 516110**  
**ISIN: INE146N01016**

**Sub: Newspaper Advertisement of 26<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

This is to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29<sup>th</sup> December, 2020 at 1:30 P.M., through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in "Business Standard" and "Mumbai Lakshadeep" newspapers on 5<sup>th</sup> December, 2020, in compliance with Ministry of Corporate Affairs Circular No.20/2020 dated 5<sup>th</sup> May 2020.

You are requested to kindly take note of the same.

Thanking You,

**For Scandent Imaging Limited**

**Sd/-**  
**Sheetal Musale**  
**Company Secretary & Compliance Officer**  
**Enclosure: a/a**



