



# 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.

5<sup>th</sup> August, 2019

## BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

**BSE Code: 516110**

Dear Sir / Madam

**Subject: Notice of Board Meeting to be held on Tuesday, 13<sup>th</sup> August, 2019 at 2:00 p.m.**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at 2.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the first quarter ended June 30, 2019;
2. Change in venue for convening Annual General Meeting for the financial year ended 2018 - 2019 and notice for the same
3. Any other matter with the permission of the Chair.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons" and in accordance to our earlier communication to you dated 28<sup>th</sup> June, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1<sup>st</sup> July, 2019 till the expiry of 48 hours after the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 being published. Accordingly, you may note that the Trading window shall remain closed till Thursday, 15<sup>th</sup> August, 2019 and shall re-open on Friday, 16<sup>th</sup> August, 2019.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,  
For Scandent Imaging Limited

Company Secretary  
Anushree Tekriwal

