



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

**Registered Office :** Office No.: 104, 105, E-Square, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057  
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E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

Dt. 05.11.2018

**Sub.: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.**

**Scrip Code – 511672.**

Dear Sir/Madam

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday 13<sup>th</sup> November, 2018 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 04.00 P.M. to consider inter alia:

1. To Consider, Approve and taken on record the Un-audited financial results of the Company for the Second quarter and Half Year ended on 30<sup>th</sup> September, 2018 along with Limited Review Report.
2. Any other business as per the permission of the Chairman.

Further, Pursuant to Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors / Officers / Designated Employees and dependents covered under the Code from the close of business hours of 5<sup>th</sup> November 2018 till 48 hours after the announcement of Un-audited financial results to the Stock Exchanges.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

  
Prabir Kumar Das  
(President & Company Secretary)

