



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: 27-08-2022

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 29THAGM 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. 02/2022 dated 05.05.2022 read with General Circular no. 02/2021 dated January 13, 2021 & Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, read with applicable SEBI Circular in Financial Express (English) and Pratahkal (Marathi) today i.e. Saturday 27 August, 2022, intimating that the 29th Annual General Meeting of Scan Steels Limited, will be held on Thursday, September 29, 2022 at 10.30 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

The above information is also available on the website of the Company at www.scansteels.com

This is for your information and record.

Thanking you,
Yours faithfully,

For Scan Steels Limited


Prabir Kumar Das
(President and Company Secretary)

Encl.: As above



FINANCIAL EXPRESS

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government Regional Director, Western Region, MUMBAI In the matter of sub-section (4) of Section 13 of the Companies Act, 2013...

FEDERAL BANK PUBLIC NOTICE - GOLD LOAN Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned accounts will be conducted by Federal Bank Ltd. on 13/09/2022 through online portal...

Table with 4 columns: Branch Name, Account Number, Branch Name, Account Number. Lists various branches and account numbers for the gold loan auction.

SVA INDIA LIMITED CIN: L51909MH1981PLC0281775 Reg. Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 41st Annual General Meeting of the Members of SVA India Ltd. will be held on Friday, September 30, 2022 at 02.00 p.m., at 162-C, 16th Floor, Mittal Tower...

Indian Bank VASAI STATION ROAD BRANCH, NAVGHAR, VASAI (WEST) GOLD AUCTION SALE NOTICE The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts...

Table with 4 columns: Sr. No., Date of Loan, Account No., Name and address of the borrower. Lists borrowers for the Indian Bank gold auction.

MANAPPURAM FINANCE LTD. GOLD AUCTION NOTICE The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2022 from 10.00 am onwards...

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OAS Auto Financial Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

DESCRIPTION OF THE IMMOVABLE PROPERTY All That Part and Parcel of the Immovable Property located at Flat No. 102, 1st Floor, A Wing, Mantri Pride, N.M. Joshi Marg, Subhash Nagar, Lower Parel East, Mumbai - 400011.

LYNX MACHINERY AND COMMERCIALS LIMITED CIN: L29299MH1960PLC011870 Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that a 61st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 17th September, 2022 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")...

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS 1 Name of the Corporate Debtor Paranjape Agro Products (India) Private Limited

AUCTION OF STATE GOVERNMENT SECURITIES The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹14,000 crore (Face Value).

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF PERFECT MOBILE & COMMUNICATIONS PRIVATE LIMITED

SCAN STEELS LIMITED Corporate Identification No. (CIN): L27209MH1994PLC076015 Regd. Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057

Public Notice - 29th Annual General Meeting This is to inform that, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by the Securities and Exchange Board of India ("SEBI Circulars")...