



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221  
+91 90781 85221  
scansteels@scansteels.com  
www.scansteels.com



**Dt. 29<sup>TH</sup> April, 2024**

To,

The General Manager

DCS – Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001.

**Scrip Code – 511672.**

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

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Saturday 11<sup>th</sup> May 2024 at Trishna Nirmalaya Bhawan, Plot No. – 516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 4.00 P.M. to consider inter alia:

1. To consider, approve, and take on record the audited financial results of the company for the 4<sup>th</sup> quarter and financial year ended on March 31, 2024, as per Regulation 33 of the Listing Regulations, along with the auditor's report.
2. To appoint M/s. Das Pattnaik & Co., Chartered Accountants (Firm's Registration No. 321097E) (PAN No.- AACFD1136C) of Bhubaneswar, Odisha, as Statutory Auditors of the Company for the First Term of Five consecutive Years (in place of the outgoing auditor's M/s. SRB & Associates on the expiry of their term) Subject to the approval of Members.
3. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,

Yours Faithfully,

For Scan Steels Limited

**PRABIR**

**KUMAR DAS**

Digitally signed by  
PRABIR KUMAR DAS  
Date: 2024.04.29  
16:22:59 +05'30'

**Prabir Kumar Das**

**(President & Company Secretary)**



Corporate Office : Trishna Nirmalya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
Phone : +91-02226185461, +91-02226185462