



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.in

Date: 07/08/2018

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Fort, Mumbai - 400 001

Scrip Code: 516110

Dear Sir/Madam,

Sub: Intimation of Book Closure Date, Notice of the 24th Annual General Meeting and e- voting date

With reference to the captioned matter kindly find below intimation of book closure pursuant to Regulation 42 of SEBI (Listing Regulation and Disclosure Requirement) Regulation 2015 and Section 91 of the Companies Act, 2013 including rules made thereunder.

Name of the Company	Scandent Imaging Ltd
ISIN	INE146N01016
Type of Security	Equity
Paid up value per share	10/-
Book Closure	From 23 rd August 2018 to 29 th August 2018 (both the days inclusive)
Purpose	Annual General Meeting
E voting period	From 26 th August 2018 at 9.00 a.m. to 28 th August 2018 till 5.00 p.m.
Cut -off date	21 st August 2018

Further informed that the 24th Annual General Meeting of the Company will be held at 12.00 Noon on Wednesday, 29th August 2018 at the Registered office of the Company.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Scandent Imaging Ltd

Dipti Modi
Dipti Modi

Company Secretary & Compliance Officer