



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

Dt. 02.03.2021

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

Sub.: Intimation of Board meeting.

Scrip Code – 511672.


Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday 10th March, 2021 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 4.00 P.M. to consider inter alia:

1. To discuss and approve delegation of power of the Board to any one of the Executive Director of the Company to make investments of the Surplus Funds of the Company by (i) giving any loan to any person or other body corporate; (ii) giving any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, in the Shares, Debentures, mutual funds, units and any other securities of any other body corporate, as per the Members Approval accorded in the 26th Annual General Meeting of the Company under Section 186 of the Companies Act, 2013.
2. Any other business as per the permission of the Chairman.

Please acknowledge and take on record the same.

Thanking you,
For Scan Steels Limited


Prabir Kumar Das
(President & Company Secretary)

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur. Dist- Sundargarh-770017 Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES