



SCAN STEELS LTD.

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

Dt. 24.02.2022

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 pursuant to Regulation 29 & 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 01st March, 2022 at Trishna Nirmalaya, Plot No.- 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 11.00 A.M. to consider inter alia:

1. Initial Subscription in RPSG Agro Commodity Pvt. Ltd. at 9% and further investment of Rs 2 crore subject to overall limit should not be exceed 10% of the total limit.
2. Equity Investments in Karma Re-Rollers Pvt. Ltd.
3. Expansion and Modernization of Plant of the Company (Scan Steels Limited) at Rs. 250cr. Approx.
4. 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: Ramabahal(Unit-I),Budhakata(Unit-II),Bai-Bai(Unit-III),Dist-Sundargarh-770017,Odisha
Corp. Office: Trishna Nirmalaya , Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. (f) - +91 8093115221

MANUFACTURERS OF: SPONGE IRON, M.S.BILLETS / INGOTS, TMT RODS & POWER