



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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Date: 25th Aug, 2021

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Intimation of the date of the Annual General Meeting and Book Closure

BSE Code: 511672

Dear Sir,

This is to inform you the Board of Directors has on 25.08.2021 approved the convening of the 28th Annual General Meeting ('AGM') of the Company on Thursday, September 30, 2021 at 10:30 a.m. (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd day of September, 2021 to Thursday, the 30th day of September, 2021 (Both days inclusive) for taking record of the Members of the Company for the purpose of the AGM of the Company to be held on Thursday, September 30, 2021.

We request you to kindly take on record the same.

Thanking you,

For SCAN STEELS LIMITED


Company Secretary

(Prabir Kumar Das)
President & Company Secretary

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha
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MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES