

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd. Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604.
Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

June 24, 2022

BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Ref: Scrip Code: 516110 | Scrip Id: SCANDENT

Subject: Intimation of Board Meeting to be held on 29th June, 2022.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29 June, 2022 at the Registered Office of the Company to transact the following business matters:

1. To increase the Authorised Share Capital of the Company and subsequently alter Clause V of Memorandum of Association of the Company, subject to the approval of members;
2. To change the name of the Company;
3. To consider and approve dividend for financial year 2021-22;
4. To consider proposals to raise funds by way of issuance of shares or any other instruments/ securities by way of preferential issue for meeting business and other working capital requirements.
5. To consider and evaluate proposals to raise funds by way of issuance of shares on Rights Issue basis.
6. To reconstitute Risk Management Committee.
7. To appoint M/s Mukesh Siroya and Co. Practicing Company Secretary as a scrutiner for conducting E-voting for Postal Ballot.
8. To approve notice of 28th Annual General Meeting.
8. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

We hereby request you to take the above cited information on your records.

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Thanking You,

Yours Faithfully,

For Scandent Imaging Ltd.

Sd/-

Company Secretary & Compliance Officer