

SCARNOSE INTERNATIONAL LIMITED

CIN: U15400GJ2011PLC064911

Registered office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, India.
Mob. No.: 9090732032

Date: 2nd July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 2nd July, 2024

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 2nd July, 2024, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:30 P.M has decided to hold the Annual General Meeting of the Company on Thursday, 25th July, 2024 at 4.00 PM through VC/ OAVM.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935