



SCANDENT IMAGING LIMITED

[Formerly known as, COUNT N DENIER (INDIA) LIMITED]

CIN NO: L93000MH1994PLC080842

Regd Address: Ground Floor, Shop No.12, Tardeo AC Market Building,
Tardeo Road, Mumbai - 400034. • Tel.: 022 23516221

Email : csscandent@gmail.com; scandentimaging@gmail.com Web: www.scandent.in

Date: 07/09/2015

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Fort, Mumbai – 400 001

Kind Attn.: Corporate Relationship Department

Dear Sir,

Sub: Intimation of Book Closure Date, Notice of Annual General Meeting and e- voting date

With reference to the captioned matter kindly find below intimation of book closure pursuant to clause no.16 of the listing agreement.

Name of the Company	Scandent Imaging Limited
Security Code : Bombay Stock Exchange	Bombay Stock Exchange: 516110
ISIN	INE146N01016
Type of Security	Equity
Paid up value per share	10/-
Book Closure	From Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both the days inclusive)
Purpose	Annual General Meeting
E voting period	From 25th September, 2015 10 A.M to Thursday 29th September, 2015, 5 P.M.
Cut -off date	23rd September 2015

Please be further informed that the 21st Annual General Meeting of the Company will be held at 11.30 a.m. on **Wednesday 30th September 2015** at **IMC Buiding, Indian Merchant Chmb, Churchgate, Mumbai - 400020.**

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Scandent Imaging Limited

Gautam Deshpande
Gautam Deshpande

Managing Director

DIN No. : 00975368

