

# SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address:503,5th Floor ,Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221  
Email:csscandent@gmail.com;scandentimaging@gmail.com Web:www.scandent.in

Date :6th November 2017

**To**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**BSE Code: 516110**

**Respected Sir/Madam,**

**Sub: Notice of Board Meeting to be held on Tuesday, 14th November, 2017 at 11.00 a.m. to consider the items as specified in the agenda:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 ("Listing Regulation 2015") This is to inform you that The Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 at 11.00 a.m. at the Registered Office address of the Company to consider and approve the items as specified in the Agenda .

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company will be closed for Designated persons and their immediate relative from Tuesday 7th November 2017 till Thursday 16th November 2017 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,  
Yours truly,

For Scandent Imaging Limited

*Dipti Modi*  
Dipti Modi  
Company Secretary & Compliance officer

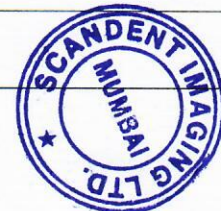


# SCANDENT IMAGING LIMITED

## AGENDA OF BOARD MEETING

|            |  |
|------------|--|
| Meeting    | Fourth Meeting of Board of Directors                                 |
| Day & Date | Tuesday, 14 <sup>th</sup> November, 2017                             |
| Time       | 11.00 a.m.   |
| Venue      | 503,5th Floor,Churchgate Chambers, New Marine Lines, Mumbai - 400020 |

| Item Sl. No. | Particulars   |
|--------------|---|
| 1.           | To elect the Chairman of the Meeting.   |
| 2.           | To grant Leave of Absence if any.   |
| 3.           | To confirm the Minutes of previous Board Meeting held on 11 <sup>th</sup> August, 2017.   |
| 4.           | To consider and approve the un-Audited Financial Result for the quarter/half year ended on 30th September 2017 along with the Limited Review Report of the Auditor. |
| 5.           | To approve the draft notice of the Postal Ballot for shifting of registered office of the company outside the local limit of the city.                              |
| 6.           | To appoint Scrutinizer for conducting Evoting for Postal Ballot   |
| 7.           | To take note of the quarterly Compliance for the quarter/Half year ended 30th September, 2017   |
|              | a) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 30th September, 2017  |
|              | b) Certificate from Practicing Company Secretary for the half year ended 30th September, 2017   |
|              | c) Shareholding pattern for the quarter ended 30th September, 2017  |
|              | d) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30th September, 2017   |
|              | e) Particulars of the Investor's complaints received and disposed off during the quarter ended 30th September, 2017   |
|              | f) Corporate Governance Report for the quarter ended 30th September, 2017   |
| 8.           | To peruse the Register of Contracts in which Directors, etc. are interested.  |
| 9.           | Any other business with the permission of the Chair   |



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## NOTES TO AGENDA

### AGENDA: 01

In accordance with the provision of Section 104 of the Companies Act, 2013 the directors present shall elect one among them to be Chairman of the meeting to conduct the proceedings.

### AGENDA: 02

The Board would be required to consider the request, if any, received from Directors praying for leave of absence and to grant the same.

### AGENDA: 03

The minutes of proceeding of the last meeting of the Board of Directors held on 11<sup>th</sup> August, 2017, shall be placed in the meeting. The same shall be approved and signed by the Chairman of the meeting.

### AGENDA: 04

The Copy of the Un-audited Financial Results for the Quarter/Half year ended 30<sup>th</sup> September, 2017 along with the Limited Review Report of the Auditor shall be placed before the Board and the same shall be reviewed and approved by the Board.

### AGENDA: 05

The Copy of draft Notice of Postal Ballot for the shifting of Registered Office of the Company outside the local limit of the city shall be placed before the Board and the same shall be reviewed and approved by the Board. The Board shall be required to authorize the Company Secretary to issue Notice to shareholders and other personnel, if applicable.

Further to finalise the Cut-off date for eligible shareholders to vote through e-voting.

### AGENDA: 06

The Board shall appoint Scrutinizer for conducting e-voting for Postal Ballot process.

### AGENDA: 7

As per the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015"), the quarterly/Half Yearly Compliance report for the quarter ended 30<sup>th</sup> September, 2017 shall be placed before the Board for their review.

- a) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 30<sup>th</sup> September, 2017;
- b) Certificate from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2017;

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## SCANDENT IMAGING LIMITED

- c) Shareholding pattern for the quarter ended 30<sup>th</sup> September, 2017;
- d) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30<sup>th</sup> September, 2017;
- e) Particulars of the Investor's complaints received and disposed off during the quarter ended 30<sup>th</sup> September, 2017;
- f) Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2017

### AGENDA: 08

The Chairman placed before the Board, the Register of Contracts in which Directors etc. are interested to take note of transactions if any entered in the register for its perusal. .

### AGENDA: 09

Any other business with the permission of the Chair.



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