

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

10th February 2017

Department of Corporate Services BSE Limited P. J Towers, Dalal Street Fort, Mumbai- 400 001

Scrip Code: 516110

Dear Sir/Madam,

Sub: Outcome of Board meeting of "Scandent Imaging Limited" held on 10th February 2017 at 11.00 a.m. at the Registered Office of the Company:

The Board of Directors at its meeting held on 10th February 2017 considered after due deliberation and approved the followings

- 1. Un-audited Financial Results for the Quarter ended 31st December 2016 along with limited review Report (enclosed herewith).
- 2. Shifting of Registered office of the Company within the local limit .

Kindly take this in your records and acknowledge the same.

For Scandent Imaging Limited

Dipti Modi Company Saara

Company Secreta