

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

3rd August 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 Friday, 11th August, 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 Friday, 11th August, 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 Friday 4th August 2017 till Sunday 13th August 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
Company Secretary & Compliance officer



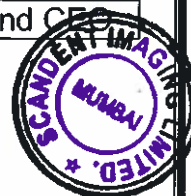
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AGENDA OF BOARD MEETING

Meeting	Third Meeting of Board of Directors
Date & Date	Friday, 11 th August, 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 30 th May, 2017.
Items for Approval	
4.	To consider and approve the Audited Annual Financial statement i.e. Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement for the financial year ending on 31st March, 2017.
5.	To consider and approve the Board's Report for the period ended 31st March, 2017.
6.	To consider and fix the date, time, venue for the 23rd Annual General Meeting of the Company and to approve the draft notice convening the said meeting.
7.	To consider and approve the unaudited financial results for the quarter ended 30th June 2017 (Q1) along with the Limited Review Report of the auditors.
8.	To consider the appointment of Secretarial Auditor for the Financial year 2017-2018.
9.	To consider the Appointment of Internal Auditor for the financial year 2017-2018.
10.	To consider and approve the re-appointment of Dr. Burzin Khan as an Additional Independent Director for the period of five years.
11.	To consider and approve the re-appointment of Dr. Pratibha Walinikar as an Additional Independent Director for the period of five years.
12.	To consider and approve the adoption of new set Memorandum of Association and Article of Association.
13.	To consider and approve the Corporate Governance Report and C&A

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	Certification for the Financial Year ended 31st March, 2017.
14.	To consider the Secretarial Audit Report for the year ended 31 st March, 2017.
15.	To consider and fix the book closure date and Cut-off date for eligible shareholders to receive the notice, annual report and to attend the 23rd Annual General Meeting of the company.
	Items for Noting
16.	To take note of filing of Corporate Governance Report and Shareholding Pattern filed with BSE Limited for the quarter ended 30th June, 2017.
17.	To take note of submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017.
18.	To take note of Noting of Internal Audit Report from 01.04.2017 to 30.06.2017.
19.	To take note of overall statutory compliance certificate for the period ended 31st March, 2017.
20.	Register of Contracts.
21.	Any other business with the permission of the Chair.

