



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
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Dt. 18th December, 2018

To,
The Secretary
Bombay Stock Exchange Limited,
25th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 511672

Sub – Outcome of the Board Meeting held on 18th December, 2018

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company was held on Tuesday, the 18th December, 2018 and the board has considered and approved the application & other matter in respect of Listing of Equity shares of the company with the National Exchange Limited (NSE).

The meeting was commenced at 03.00 p.m. and concluded at 04.30 p.m.
This is for your information, records and action please.

Thanking You
For SCAN Steels Limited

President & Company Secretary

