



# 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. 12<sup>th</sup> December, 2018

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

Scrip Code – 511672

Sub – Intimation of the Board Meeting to be held on 18<sup>th</sup> December, 2018

Dear Sir,

A meeting of the board of directors of the company will be held on Tuesday, the 18<sup>th</sup> December, 2018 to consider and approve the matter in respect of Listing of Equity shares of the company with the National Exchange Limited (NSE).

Thanking You  
For SCAN Steels Limited

Company Secretary

