

SCANDENT IMAGING LIMITED

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
Tel No. 022 25825205 Email: csscandent@gmail.com; scandentimaging@gmail.com , www.scandent.in

Date: 5th February 2018

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 Wednesday, 14th February, 2018 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 Wednesday, 14th February, 2018 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, 6th February 2018 till Friday, 16th February 2018 (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	Fifth Meeting of Board of Directors
Day & Date	Wednesday, 14 th February, 2018
Time	11.00 a.m.
Venue	Plot A-357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west) 400604

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 14 th November 2017.
4.	To consider and approve the un-Audited Financial Result for the quarter year ended on 31 st December 2017 along with the Limited Review Report of the Auditor.
5.	To consider and approve the issue of duplicate share Certificate.
6.	To take note of the quarterly Compliance for the quarter ended 31 st December 2017
	a) Shareholding pattern for the quarter ended 31 st December 2017
	b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 31 st December 2017
	c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 st December 2017
	d) Corporate Governance Report for the quarter ended 31 st December 2017
7.	To peruse the Register of Contracts in which Directors, etc. are interested.
8.	Any other business with the permission of the Chair



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