



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

Date: 21st May 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 Tuesday, 29th May, 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 Tuesday, 29th May, 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 Monday, 21st May 2018 till Thursday, 31st May 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

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| Meeting | First Meeting of Board of Directors for the financial year 2018-19 |
| Day & Date | Tuesday, 29 th May, 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 February 2018. |
| 4. | To Take note of the minutes of the preceding Committee Meetings. |
| 5. | To Take note of the declaration of Independence by Independent Directors as desired by Section 149(7) of the Companies Act 2013. |
| 6. | To Take note of General disclosure of interest of Directors under section 184(1) of the Companies Act 2013. |
| 7. | To consider and approve the Audited Financial Result for the quarter/ year ended on 31 st March 2018 along with the Independent Audit Report. |
| 8. | To Consider and approve Board Report for the financial year Ended 31 st March 2018 |
| 9. | To consider and approve the increment of remuneration of Managing Director and Whole time Director of the Company |
| 10. | To consider and fix the time, date and venue for the 24 th Annual General Meeting of the company. |
| 11. | To approve the draft Notice convening 24 th Annual General Meeting and fix dates for closure of members and Shares Transfer Register. |
| 12. | To authorise any director to sign and file relevant forms for filing financial statement along with the auditor report and Board Report and Annual Return and any other e forms. |
| 13. | To appoint Secretarial Auditor for the financial year 2018-19 |
| 14. | To appoint Scrutinizer for conducting e-voting in the ensuing 24 th Annual General meeting of the Company |
| 15. | To appoint Internal Auditor for the Financial year 2018-19 |
| 16. | To Consider and approve the Secretarial Auditor Report for the year ended 31 st March 2018 |
| 17. | To take note of the quarterly Compliance for the quarter/year ended 31 st March 2018 |
| | a) Shareholding pattern for the quarter ended 31 st March 2018 |
| | b) Certificate of Reconciliation of Share Capital Audit of the Company for |

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SCANDENT IMAGING LIMITED

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| | the quarter ended 31 st March 2018 |
| | c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 st March 2018 |
| | d) Corporate Governance Report for the quarter ended 31 st March 2018 |
| | e) Certificate from Practicing Company Secretary for the half year ended 31 st March 2018 |
| | f) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 31 st March 2018 |
| 18. | To peruse the Register of Contracts in which Directors, etc. are interested. |
| 19. | Any other business with the permission of the Chair |

