

(Formerly Known As Ambala Cements Limited)

Regd. Office : VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@gmail.com,

scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: - SCAN/ /2018-19

DATE: 04.07.2018

To,
The Deputy Manager,
Corporate Services –Compliances,
Bombay Stock Exchange limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Tel: 022-22728559

Subject: - Intimation of NOTICE for BOARD OF DIRECTORS Meeting

Dear Sir/ Madam,

Please find attached herewith notice for convaining Board of Directors Meeting on 11.07.2018 at 03:00 P.M. to accept the resgnation of Company Secretary Mr. Satish Kumar and to appoint new company secretary.

The same is also uploaded at listing portal site.

This is for your record and needful doing.

Thanking you.

Yours Faithfully,
For SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

Devender Sehgal -
Compliance Officer

(Sunil Chandra)
Managing Director
DIN: 01066065

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NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company "**Scan Projects Limited (Formerly Known as Ambala Cements Limited)**" will be held on Wednesday the 11th day of July, 2018 at 03:00 P.M. at the registered office of the Company (i.e. Vill. Jorian, Delhi Road, Yamuna Nagar (Haryana) to take up the following business:

1. To accept the resignation submitted by Mr. Satish Kumar from the post of Company Secretary.
2. To appoint New Company Secretary.
3. Any other business with the permission of the Chair.

Please make it convenient to be present at the appointed time and place.

Place: Yamuna Nagar

For and behalf of the board

For SCAN PROJECTS LTD.

Dated: 04.07.2018

Devender Sehgal
Compliance Officer

Sd-

(SUNIL CHANDRA)
Managing Director
DIN: 01066065

