

(Formerly Known As Ambala Cements Limited)

Regd Office ILLORIAN, DELHI ROAD, YAMUNA NAGAR – 35, HARYANA

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To,

**Subject: Outcome of the board meeting held on 18.04.2018.**

**Dear Sir/ Madam,**

The meeting of the Board of Director of the company held today on 18.04.2018 at its registered office i.e. Illorin, Delhi Road, Yamuna Nagar 35, Haryana to conclude for the following

1. That the Board accepted the resignation submitted by Mr. Deepak Sharma of M/s Deepak A Sharma and Associates from the Position of the statutory Auditors of the company.
2. That the company accepted the consent of M/s Vijay & Satish Bhatia to act as Statutory Auditors of the Company for the Current Financial Year i.e. 2017-18 and approved the same for their appointment.

This is for your record and needful doing.

Thanking you.

**For SCAN PROJECTS LIMITED**

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**(SATISH KUMAR)**

**Company Secretary**