



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

5th November, 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 November, 2018 at 11.00 a.m. to consider the items as specified in the agenda:

Notice is hereby given that the Meeting of the Board of Directors of Scandent Imaging Limited is scheduled to be held on Wednesday, 14th November, 2018 at 11.00 a.m. at the Registered Office address of the Company situated at Plot No. A357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604.

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 relatives from 5th November, 2018 till 16th November, 2018 (Both days inclusive) i.e. completion of 48 hours after announcement of the financial results of the Company to Stock Exchange.

The Agenda for the meeting is enclosed herewith.

Kindly take the above on your record.

Thanking You,
Yours truly,

For Scandent Imaging Limited


Amit Tyagi
Chief Financial Officer



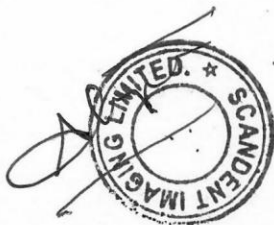
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SCANDENT IMAGING LIMITED

AGENDA OF BOARD MEETING

Board Meeting	3 rd Meeting of Board of Directors
Day & Date	Wednesday, 14 th November, 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 August, 2018
Items for Approval	
4.	To consider and approve the unaudited financial results for the quarter/half ended 30 th September, 2018 (Q2) along with the Limited Review Report of the auditors.
Items for Noting	
5.	To take note of the quarterly Compliances for the Quarter/Half year ended 30 th September, 2018
	a) Compliance Certificate pursuant to Regulation 7(3) for the half year ended 30 th September, 2018
	b) Certificate from Practicing Company Secretary for the half year ended 30 th September, 2018
	c) Shareholding pattern for the quarter ended 30 th September, 2018
	d) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30 th September, 2018
	e) Particulars of the Investor's complaints received and disposed off during the quarter ended 30 th September, 2018
	f) Corporate Governance Report for the quarter ended 30 th September, 2018
6.	To peruse the Register of Contracts in which Directors, etc. are interested.
7.	Any other business with the permission of the Chair.



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