

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
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April 16, 2021

To
The Board of Directors
Scandent Imaging Limited

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Scandent Imaging Limited is scheduled to be held on **Monday, 26th April, 2021 at 1.00 p.m.** at the Registered Office of the Company to consider the following matters:

1. To change the designation of Mr. Pandoo Naig from Non Executive Non- Independent Director to Managing Director of the Company for the term of 5 years
2. To appoint Dr. Rajeev Agarwal as a Non-Executive Non-Independent Director of the Company.
3. To appoint Dr. Vaishali Sood as a Non-Executive Independent Director of the Company.
4. Any other matter with the permission of the Board.

All appointments are subject to approval of shareholders in the ensuing general meeting.

You may attend the meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Sheetal Musale, Company Secretary and Compliance Officer at cs@scandent.in, Tel no. 022-41842201/9821035471 within 3 (three) days to enable making necessary arrangements.

Kindly make it convenient to attend the meeting.

Yours Faithfully

For Scandent Imaging Limited

Sd/-

Sheetal Musale

Company Secretary and Compliance Officer