

# 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.

21<sup>st</sup> May, 2019

## BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

**BSE Code: 516110**

Dear Sir / Madam

**Subject: Notice of Board Meeting to be held on Wednesday, 29<sup>th</sup> May, 2019 at 12:00 p.m.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 at 12.00 p.m. at the Registered Office of the Company to inter alia, consider and approve:

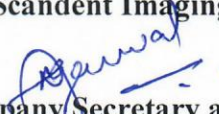
1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019;
2. Date, time and venue for convening Annual General Meeting for Financial Year ended 31<sup>st</sup> March, 2019 and notice for the same
3. Any other matter with the permission of the board

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons" and in accordance to our earlier communication to you dated 4<sup>th</sup> April, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 5<sup>th</sup> April, 2019 till 31<sup>st</sup> May, 2019 i.e. completion of 48 hours after announcement of the Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019. Accordingly, you may note that the Trading window shall remain closed till Friday, 31<sup>st</sup> May, 2019 and shall re-open on Saturday, 1<sup>st</sup> June, 2019.

Kindly take the above on your record.

Thanking You,  
Yours Faithfully,

For Scandent Imaging Limited

  
Company Secretary and Compliance Officer  
Anushree Tekriwal

