



# SCANDENT IMAGING LIMITED

[Formerly known as, COUNT N DENIER (INDIA) LIMITED]

CIN NO: L93000MH1994PLC080842

Regd Address: Ground Floor, Shop No.12, Tardeo AC Market Building,  
Tardeo Road, Mumbai - 400034. • Tel.: 022 23516221

Email : csscandent@gmail.com; scandentimaging@gmail.com Web: www.scandent.in

1<sup>ST</sup> February 2017

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code:516110

**Sub: Notice of Board Meeting to be held on Friday, 10<sup>th</sup> February, 2017 to consider the items as specified in the agenda:**

Respected Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 ("Listing Regulation 2015") This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10 February, 2017 at 11.00 a.m. at the registered office address of the Company to consider and approve, inter-alia, the following:

Sr. No.	Particulars
01	To consider and approve the un-audited Financial Results for the quarter ended 31 <sup>ST</sup> December, 2016
02	To consider and approve Shifting of Registered office of the Company within the local limit of the City
03	Any other Items with the consent of the Chair and majority of the Board of Directors.

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 relative from Thursday, 2<sup>nd</sup> February, 2017 till Sunday, 12<sup>th</sup> February, 2017 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,  
Yours truly,

For Scandent Imaging Limited

Dipti Modi

Company Secretary & Compliance Officer

