



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

05th August 2016

Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001.

Security Code: 516110

Subject: Notice of the Board Meeting to be held on Saturday 13th August, 2016 at 11.00 a.m. to consider and approve Un- Audited Financial Result for the Quarter ended 30th June, 2016 and other items specified in the agenda.

Dear 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 Saturday 13th August, 2016 at 11:00 a.m. at Ground Floor, Shop No.12, Tardeo AC Market Building, Tardeo Road, Tardeo, Mumbai – 400034, Maharashtra to consider and approve, inter – alia, the following:

Sr. No.	Particulars
1.	To consider the Audited Annual Financial i.e. Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement for the financial year ending on 31st March, 2016;
2.	To consider and approve the draft Directors Report of the 22 nd Annual General Meeting of the Company;
3.	To consider the holding of the ensuing 22 nd Annual General Meeting and to fix the date, venue and time;
4.	To approve the Draft Notice convening 22 nd Annual General Meeting and fix the dates for closure of register of members and Share Transfer Register;
5.	To consider and approve the unaudited financial results for the quarter ended 30 th June 2016 (Q1) along with the Limited Review Report of the auditors;
6.	To consider and approve the appointment of Secretarial Auditor for the Financial year 2016-2017;





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7.	To consider and approve the appointment of Company Secretary and Compliance officer;
8.	To consider and approve the appointment of an Additional Independent Directors;
9.	To Consider and approve the revision in remuneration of Managing Director and Whole Time Director ;
10.	Any other matter with the permission of the Chair.

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 shall remain closed from Saturday, 06th August, 2016 till Monday, 15th August, 2016 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Scandent Imaging Limited

Amit Tyagi
Chief Financial Officer

