



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

20th May, 2016

BSE Limited

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

Sub: Notice of Board Meeting to be held on Saturday, 28th May, 2016 to consider the items as specified in the agenda:

Ref: BSE Code: 516110

Respected Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 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 Audited Financial results for the quarter/year ended 31 st March, 2016;
02	To consider opening of new Dental Imaging Centers outside India either directly or indirectly through wholly/partly owned subsidiary (ies)/SPV/ Limited Liability Partnership/ Partnership;
03	Any other Items with the consent of the Chair and majority of the Board of Directors.

Kindly take the above on your record.

Thanking You,
Yours truly,

For Scandent Imaging Limited

Amit Tyagi
Chief Financial Officer

