

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address:503,5th Floor ,Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221
Email:csscandent@gmail.com;scandentimaging@gmail.com Web:www.scandent.in

20th May, 2017

BSE Limited

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

BSE Code: 516110

Sub: Notice of Board Meeting to be held on Tuesday,30th May, 2017 at 11.00 a.m. 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 Tuesday, 30th May, 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 Audited Financial results for the quarter/year ended 31 st March, 2017;
02	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 Saturday 20th May, 2017 till Thursday 1st June 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

