



# 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

09<sup>th</sup> February, 2016

## Department of Corporate Services

BSE Limited

P. J Towers, Dalal Street

Fort, Mumbai- 400 001

Dear Sir/Madam,

### Sub: Outcome of Board meeting of "Scandent Imaging Limited" held on 09th February, 2016 at 11.00 a.m. at the Registered Office of the Company:

The Board of Directors at its meeting held on 09<sup>th</sup> February, 2016 considered after due deliberation approved the following:

- 1) Un-audited Financial Results for the Quarter and nine month ended 31<sup>st</sup> December, 2015 along with limited review report. (enclosed herewith)
- 2) Formation of entity and or acquiring existing entity as a wholly/partly owned subsidiary (ies)/SPV/ Limited Liability Partnership/ Partnership Firm for opening of new Dental Imaging Centers in Mumbai and any other place in India.
- 3) Opening of new Dental Imaging Centers in Mumbai and any other place in India directly or indirectly through wholly/partly owned subsidiary (ies)/SPV/ Limited Liability Partnership/ Partnership Firm.
- 4) Re-appointment of Dr. Gautam Deshpande as Managing Director of the Company.
- 5) Appointment of Ms. Rachana Shridharani as a Company Secretary and Compliance officer of the Company.
- 6) Authorized Dr. Gautam Deshpande - Managing Director of the Company to execute listing agreement with the Stock exchange pursuant to PR No. 226/2015 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Kindly take this in your records and acknowledge the same.

For Scandent Imaging Limited

Amit Tyagi

Chief Financial Officer

Encl.: As above

