



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

4th February, 2019

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

BSE Code: 516110

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Wednesday, 13th February, 2019 at 11.00 a.m. to consider the items as specified in the agenda:

Notice is hereby given that the Meeting of the Board of Directors of Scandent Imaging Limited is scheduled to be held on Wednesday, 13th February, 2019 at 11.00 a.m. at the Registered Office address of the Company situated at Plot No. A357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604.

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 relatives from Monday, 4th February, 2019 till Friday, 15th February, 2019 (Both days inclusive) i.e. completion of 48 hours after announcement of the financial results of the Company to Stock Exchange.

The Agenda for the meeting is enclosed herewith.

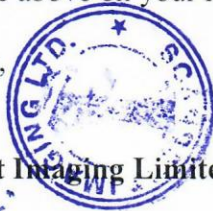
Kindly take the above on your record.

Thanking You,
Yours truly,

For Scandent Imaging Limited


Amit Tyagi
Chief Financial Officer

Encl: a/a



SCANDENT IMAGING LIMITED

AGENDA OF BOARD MEETING

| | |
|---------------|--|
| Board Meeting | 4 th Meeting of Board of Directors for the FY 2018-19 |
| Day & Date | Wednesday, 13 th February, 2019 |
| Time | 11.00 a.m. |
| Venue | Plot A-357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west) 400604 |

| Item Sl. No. | Particulars |
|--------------|---|
| 1. | To elect the Chairman of the Meeting. |
| 2. | To grant Leave of Absence if any. |
| 3. | To confirm the Minutes of previous Board Meeting held on 14 th November, 2018 |
| | Items for Approval |
| 4. | To consider and approve the unaudited financial results for the quarter ended 31 st December, 2018 along with the Limited Review Report of the auditors. |
| 5. | To Appoint Mrs. Anushree Tekriwal as the Company Secretary and Compliance Officer of the Company. |
| | Items for Noting |
| 6. | To take note of the quarterly Compliances for the Quarter ended 31 st December, 2018 |
| | a) Shareholding pattern for the quarter ended 31 st December, 2018 |
| | b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 31 st December, 2018 |
| | c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 st December, 2018 |
| | d) Corporate Governance Report for the quarter ended 31 st December, 2018 |
| 7. | To peruse the Register of Contracts in which Directors, etc. are interested. |
| 8. | Any other business with the permission of the Chair. |

