

# 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

27<sup>th</sup> April 2017

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

Scrip Code:516110

**Sub: Notice of Board Meeting to be held on Tuesday, 2<sup>nd</sup> May 2017 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, 2<sup>nd</sup> 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 discuss and approve the expansion of Business into primary healthcare and support services.
02	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

*Dipti Modi*  
Dipti Modi  
Company Secretary & Compliance Officer

