



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: cssscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

February 4, 2022

To,
The Board of Directors and KMP's,
Scandent Imaging Limited

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Scandent Imaging Limited is scheduled to be held on **Friday, February 11, 2022 at 4.00 p.m.** through video conferencing/ other audio-visual means.

The Agenda of the business to be transacted at the Meeting is enclosed.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the trading window for dealing in the Securities of the Company shall remain closed till closed till Sunday, February 13, 2022, and shall re-open on Monday, February 14, 2022.

The Meeting will be held through Electronic Mode and the link to connect to the meeting will be shared shortly. In case of any queries, you may contact Mr. Amit Tyagi, CFO at cs@scandent.in, Tel no. 022-41842285/9730224495

Please make it convenient to attend the meeting.

Yours Faithfully

For Scandent Imaging Limited

Sd/-
Pandoo Naig
Director
Encl: As above

CC: 1. M/s. M. B. Agrawal & Co.
Statutory Auditors
2. M/s. G.S. Toshniwal & Associates
Internal Auditors

AGENDA OF BOARD MEETING

Board Meeting	4 th Meeting of Board of Directors for FY 2021-22
Day & Date	Friday, February 11, 2022
Time	4:00 p.m.
Venue	Through video conferencing/other audio-visual means

Item Sr. No.	Particulars
1.	To grant Leave of Absence, if any;
2.	To take note of the Minutes of previous Board Meeting held on August 13, 2021;
3.	To take note of the minutes of the preceding Committee Meetings;
4.	To consider and approve Unaudited Financial Results of the Company for the third quarter ended December 31, 2021 alongwith the Limited Review Report;
5.	To form Corporate Social Responsibility Committee;
6.	Any other business with the permission of the Chair.