



# 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

14<sup>th</sup> August, 2018

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

**Scrip Code: 516110**

Dear Sir/Madam,

**Sub: Outcome of Board meeting of "Scandent Imaging Limited" held on 14th August, 2018 at 11.00 a.m. and concluded at 6.45 p.m at the Registered Office of the Company:**

The Board of Directors at its meeting held on 14th August, 2018 considered and after due deliberation approved the following:

1. Un-audited Financial Results for the Quarter ended 30th June, 2018 along with limited review Report.
2. Alteration of Memorandum of Association of the company by inserting the following new object in the main object clause:

**"7A. To carry on the business of corporate agent- composite for solicitation and servicing of General Insurance, Health Insurance and Life Insurance products of IRDA licensed insurance companies as defined under the Insurance Regulatory and Development Authority of India (Registration of Corporate Agents) Regulations, 2015"**

3. The Notice of the Postal Ballot for alteration of Memorandum of association
4. The appointment of M/s M. Siroya & Co., Practicing Company Secretary as a Scrutinizer for conducting e-voting for postal ballot.

Kindly take this in your records and acknowledge the same.

For Scandent Imaging Limited

Dipti Modi  
Company Secretary

