SCANDENT IMAGING LIMITED

SCANDENT
...your destination for defined imaging

[Formerly known as, COUNT N DENIER (INDIA) LIMITED]
CIN NO: L93000MH1994PLC080842
Regd Address: Ground Floor, Shop No.12, Tardeo AC Market Building,
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Email : csscandent@gmail.com; scandentimaging@gmail.com Web: www.scandent.in

30th January, 2016

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Notice of Board Meeting to be held on Tuesday, 09th February, 2016 to consider the items as specified in the agenda:

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th February, 2016 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 consider and approve the un-audited Financial Results for the Quarter ended 31st December, 2015.
02	To consider the 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.
03	To consider 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.
04	To consider the re-appointment of Dr. Gautam Deshpande – Managing Director of the Company.
05	To consider the appointment of Company Secretary and Compliance officer.
06	To authorize 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).
07	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

Gautam Mohan Deshpande
Managing Director