

Date : 4<sup>th</sup> March , 2022

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 526544  
Security ID: SCANPGEOM/SCANPGEOMPP

**SUB: Separate Meeting of Independent Director for the Financial Year 2021-22 under Regulation 25 (3) Of SEBI (Listing Obligations and Disclosures Requirements) and Schedule – IV of the Companies Act, 2013**

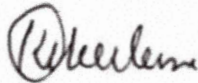
Dear Sir/Madam,

A Separate Meeting of the Independent Directors of Scanpoint Geomatics Limited will be held on **Monday, 14<sup>th</sup> March 2022**, at the Corporate Office of the Company situated at 12, Abhishree Corporate Park, Iskcon-Ambli Road, ahmedabad - 380058 to transact the following business:

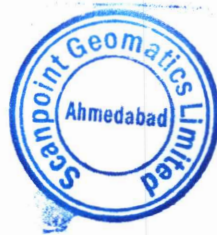
1. Review the performance of Non-Independent Directors and the Board as whole.
2. Review performance of the Chairperson of the Company.
3. Access the Quantity, Quality and timeliness of flow of information.
4. Any other business with the permission of Chair.

Please take above information on record.

Thanking You,  
Yours faithfully,  
For, Scanpoint Geomatics Limited



Kantilal Vrajlal Ladani  
Director  
Din : 00016171



**Registered Office**

9, Mahakant Complex  
Opp. V.S. Hospital, Ashram Road  
Ahmedabad-380 006, Gujarat, India

**Corporate Office**

12, Abhishree Corporate Park  
Ambli - Bopal Road  
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