

ALAN SCOTT

INDUSTRIES LIMITED

Date: 14th November, 2018

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115
Subject: Intimation of Outcome of the Board Meeting

The Board Meeting of the Company was held today on Wednesday, 14th November, 2018 at the Corporate office of the Company Situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049 and the following business were transacted in the meeting:

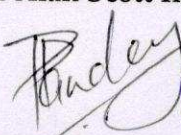

1. Approved the Un-audited financial results along with the Limited Review Report issued by the statutory auditor of the Company for the quarter and half year ended 30th September, 2018.

The Meeting was commenced at 01.00 P.M. and concluded at 02.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alan Scott Industries Limited



Puspraj Pandey
Company Secretary & Compliance officer

Encl: As Above

CIN – L99999MH1994PLC076732

Registered office: 39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Mumbai – 400059

Corporate office: 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049

Website: alanscottind.com email: alanscottindustrieslimited@gmail.com

Tel: +91 99203 77859