

ALAN SCOTT
INDUSTRIESS LIMITED

Date: 24th October 2017

Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 539115

Sub: **Outcome of the Board meeting held on 24th October 2017**

Dear Sir/ Madam,

This is to inform you that The board of Directors of the company in its meeting held on 24th October 2017 has fixed the record date of 3rd November 2017 for the purpose of the reduction of share capital of the company pursuant to the order of Hon'ble NCLT Mumbai Branch via its order dated 20th July 2017
Kindly take the above documents on record and acknowledge.

Thanking you.

Yours faithfully

For Alan Scott Industriess Limited


Sanket Parikh
Managing director
(DIN: 00178665)



Encl: As Above