

ALAN SCOTT

INDUSTRIES LIMITED

Date: 16th August, 2017

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 postponement of 23rd AGM and Book closure date for the purpose of AGM.

This is to inform you that due to some unavoidable circumstances the date of 23rd Annual General Meeting of Company Alan Scott Industries Limited has been changed from Thursday, 07th September, 2017 to **Thursday, 28th September, 2017** and accordingly the date new book Closure will commence from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (Both days Inclusive), for purpose of the same.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Puspriaj Pandey
Company Secretary & Compliance Officer
Membership No.: A38542

Place: Mumbai