

**Notice of the Board Meeting**

**NOTICE** is hereby given pursuant to Regulation 29 read with regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 inter alia, to transact the following businesses:

“To consider, approve and take on record the Audited Financial Results for the quarter and year ended 30<sup>th</sup> June, 2017”.

The intimation is also available on the BSE website at [www.bseindia.com](http://www.bseindia.com).

**Alan Scott Industriess Limited**

**Sd/-**

**Soketu J. Parikh**  
**Managing director**  
**DIN: 00178665**

**Date: 07<sup>th</sup> August, 2017**

**Place: Mumbai**