

ALAN SCOTT
INDUSTRIES LIMITED

Date: 14th 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 Outcome of the Board Meeting

The Board Meeting of the Company was held today on Monday, 14th August, 2017 at the registered office of the Company Situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai - 400049.

The Board of Directors of the Company at its meeting, inter alia, has approved the following:

1. Unaudited financial results pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and unaudited Financial Results for the quarter ended 30th June, 2017 along with the Limited Review Report.

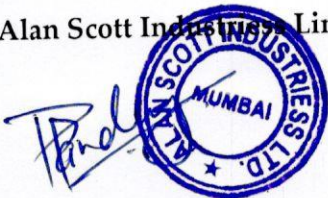
The meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 05.10 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Puspraj R. Pandey
Company Secretary & Compliance officer
Membership No.: A38542

Place: Mumbai

CIN – L99999MH1994PLC076732
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