

A L ANSCOTT

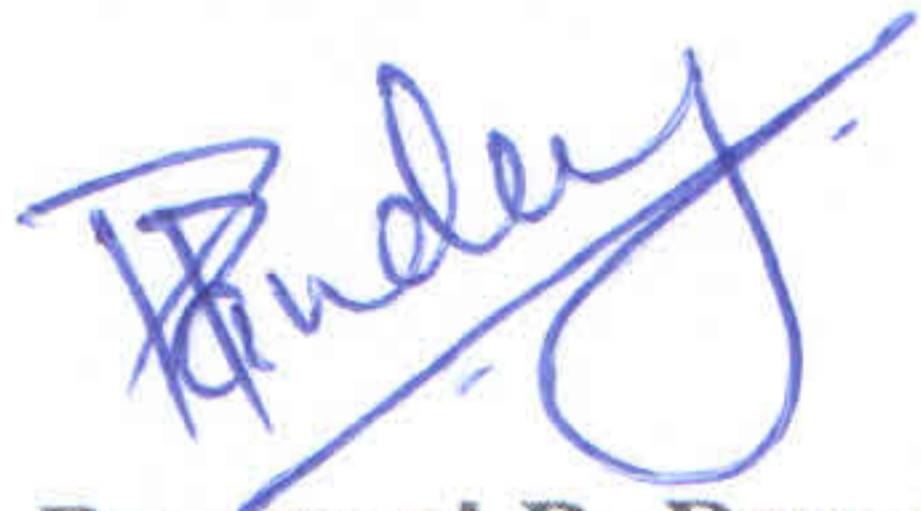
INDUSTRIES LIMITED

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 Friday, 12th February, 2016 to consider and approve the un-audited financial results for the quarter and nine months ended 31st December, 2015.

The intimation is also available on the BSE website at www.bseindia.com.

For Alan Scott Industries Limited



Puspraj R. Pandey
Company Secretary and Compliance Officer

Date: 01st February, 2016
Place: Mumbai