

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 Saturday, 10th February, 2018, inter alia, to transact the following businesses:

“To consider and approve the Un-audited Financial results of the Company for the quarter ended 31st December, 2017”.

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

Alan Scott Industriess Limited

Sd/-

Soketu J. Parikh
Managing director
DIN: 00178665

Date: 30th January, 2018

Place: Mumbai