

# ALANSCOTT

INDUSTRIES LIMITED

## Notice of the Board Meeting

**NOTICE** is hereby given pursuant to Regulation 29, 37 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 Tuesday, 24<sup>th</sup> October, 2017 inter alia, to transact the following businesses:

1. To fix the record date for the purpose giving the effect of reduction of share capital pursuant to order of NCLT Mumbai, Bench via its order dated 20th July, 2017.

**For Alan Scott Industries Limited**

**Sd/-**

**Puspraj R. Pandey**

**Company Secretary and Compliance Officer**

**Date: 16<sup>th</sup> October, 2017**

**Place: Mumbai**