

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 Tuesday, 29th May 2018, at 01.00 P.M. inter alia, to transact the following businesses:

“To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018”.

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

For Alan Scott Industries Limited

Sd/-
Puspraj R. Pandey
Company Secretary and Compliance Officer

Date: 22nd May, 2018

Place: Mumbai