

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, 11th August, 2018, at 01.00 P.M. inter alia, to transact the following businesses:

“To consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 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: 03rd August, 2018

Place: Mumbai