

Date: 11th August, 2018

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/ Madam,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115
Subject: Intimation of Outcome of the Board Meeting

The Board Meeting of the Company was held today on Saturday, 11th August, 2018 at the Corporate Office of the Company Situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai - 400049.

The Board of Directors of the Company at its meeting, inter alia, has approved the following:

1. The Un-Audited Financial Results pursuant to Regulation 33(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended 30th June, 2018.
2. Resignation of M/s. Vijay Kewalramani & Associates, Chartered Accountants (FRN: 125395W), Mumbai as Internal Auditor of the Company.
3. Appointment of M/s. Raju and Prasad Chartered Accountants (FRN: FRN: 003475S), Mumbai as Internal Auditor of the Company until resolved otherwise.
4. To hold 24th Annual General Meeting of the Company on Friday, 28th September, 2018 at 39, Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Andheri East, Mumbai-400059, Maharashtra.
5. Draft Notice of 24th Annual General Meeting, Director's Report and Annexure thereof along with Management Discussion and Analysis Report for the Financial Year ended 31st March, 2018.

CIN - L99999MH1994PLC076732

Registered office: 39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Mumbai – 400059

Corporate office: 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049

Website: alanscottind.com email: alanscottindustrieslimited@gmail.com

Tel: +91 99203 77859

ALAN SCOTT

INDUSTRIESS LIMITED

6. Fixation of the Book Closure from 22nd September, 2018 to 28th September, 2018 (both days inclusive) and 21st September, 2018 as Cut-off date, for the purpose of 24th Annual General Meeting of the Company to be held Friday, 28th September, 2018.

The meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 03.00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited



Soketu Parikh
Managing Director
DIN: 00178665

Place: Mumbai

CIN – 199999MH1994PLC076732

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