

ALAN SCOTT

INDUSTRIES LIMITED

Date: 30th May, 2018

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

Dear Sir,

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 Wednesday, 30th May, 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. Audited financial results along with Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Auditors Report of the Company for the Quarter and year ended 31st March, 2018.
2. Appointment of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for the Financial Year 2017-2018 and 2018-2019.

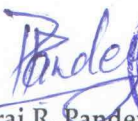
The meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 06.00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited


Puspraj R. Pandey
Company Secretary



Place: Mumbai

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

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