

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, 30th May, 2017 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, 2017”.

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

Alan Scott Industriess Limited

Sd/-

Soketu J. Parikh
Managing director
DIN: 00178665

Date: 22nd May, 2017

Place: Mumbai