

ALAN SCOTT
INDUSTRIES LIMITED

Date: 13th February, 2017

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 Monday, 13th February, 2017 at the registered 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 followings:

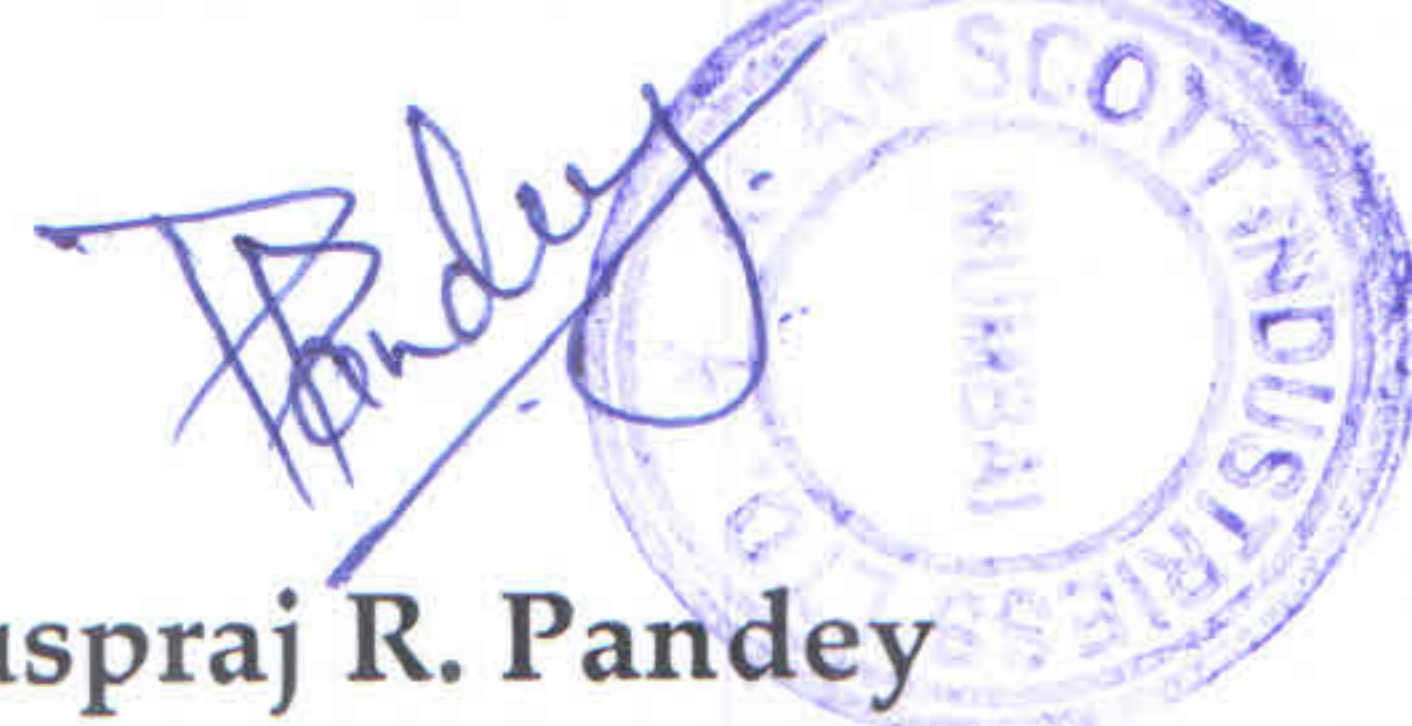
1. Un-audited financial results along with the Limited Review Report issued by the statutory auditor of the Company for the Quarter ended 31st December, 2016.
2. Appointment of V. N. Kewalramani & Associates, Chartered Accountants, Mumbai as an Internal Auditor of the Company for Financial Year 2017-18.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Puspraj R. Pandey
Company Secretary & Compliance Officer
Encl: As Above