

OUTCOME OF THE BOARD MEETING

The Board Meeting of the Company was held today on Friday, 12th May, 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 followings:

1. Appointment of V. N. Kewalramani & Associates, Chartered Accountants, Mumbai as an Internal Auditor of the Company for Financial Year 2017-18.
2. Appointment of Kaushal Doshi & Associates, Practicing Company Secretary, Mumbai as an Secretarial Auditor of the Company to conduct the Secretarial Audit of the Financial Year 2016-17.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited

Sd/-

Soketu Parikh
Managing Director
DIN: 00178665

Place: Mumbai

Date: 12th May, 2017