

ALAN SCOTT

INDUSTRIES LIMITED

Date: 12th February, 2016

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

Dear Sir,

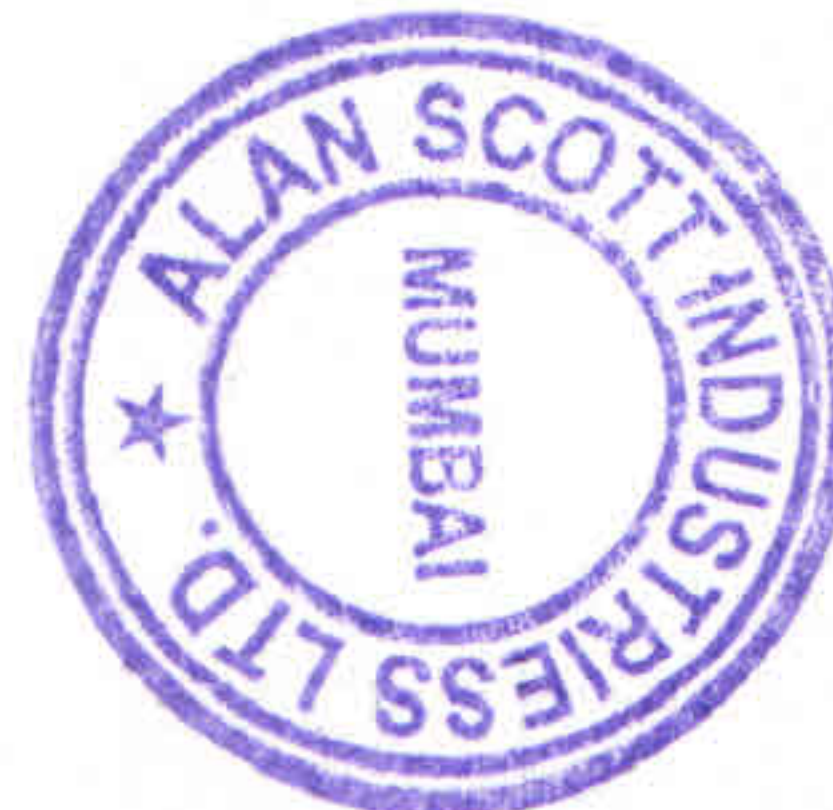
Ref: Company Scrip ID / Code: ALANSCOTT / 539115

Subject: Intimation of Outcome of the Board Meeting

The Board Meeting of the Company was held today on Friday, 12th February, 2016 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 following:

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, 2015.
2. Appointment of M/s. V. N. Kewalramani & Associates as an Internal Auditor of the Company for the financial year 2016-17.
3. Considered Policy on Preservation of Documents, Archival Policy under regulation 9 & 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Considered Policy for disclosure of event/information and determination of the materiality.



CIN – L99999MH1994PLC076732
Registered office: 15, SILVERSANDS, JUHU TARA ROAD, MUMBAI 400049
Website: alanscottind.com email: alanscottindustrieslimited@gmail.com
Tel: +91 99203 77859

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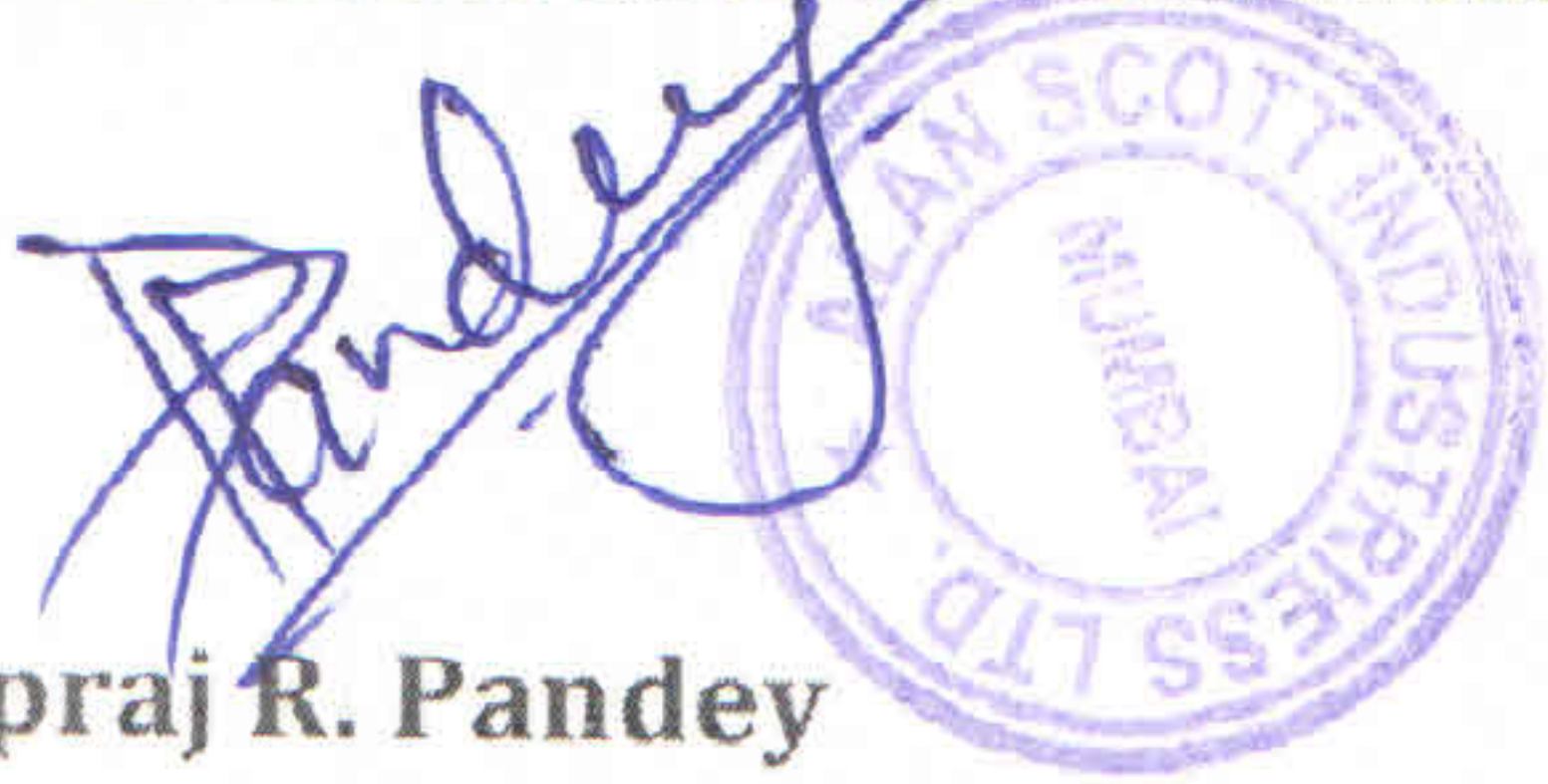
5. Authorization of Company Secretary and / Managing Director for the purpose of determining materiality of event as per regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Authorization of Company Secretary and / Managing Director to execute the new version of listing agreement pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited



Puspraj R. Pandey
Company Secretary & Compliance Officer

Encl: As Above