

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 Monday, 13th February, 2017, inter alia, to transact the following businesses:

“To consider and approve the Un-audited Financial results of the Company for the quarter ended 31st December, 2016”.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 31st January, 2017 and would open 48 hours after the announcement of financial results to the public.

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

For Alan Scott Industries Limited

Sd/-

Puspraj R. Pandey

Company Secretary and Compliance Officer

Date: 30th January, 2017

Place: Mumbai