

## **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 Saturday, 13<sup>th</sup> August, 2016, inter alia, to transact the following businesses:

“To consider and approve the Un-audited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016”.

The intimation is also available on the BSE website at [www.bseindia.com](http://www.bseindia.com).

**For Alan Scott Industries Limited**

**Sd/-**  
**Puspraj R. Pandey**  
**Company Secretary and Compliance Officer**

**Date: 04<sup>th</sup> August, 2016**  
**Place: Mumbai**

# ALAN SCOTT

INDUSTRIES LIMITED

CIN – L99999MH1994PLC076732  
Registered office: 15, SILVERSANDS, JUHU TARA ROAD, MUMBAI 400049  
Website: [alanscottind.com](http://alanscottind.com) email: [alanscottindustrieslimited@gmail.com](mailto:alanscottindustrieslimited@gmail.com)  
Tel: +91 99203 77859