

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 Thursday, 20th October, 2016 at 01.00 P. M. inter alia, to transact the following businesses:

“To consider and approve the Un-audited Financial results of the Company for the half year and quarter ended 30th September, 2016”.

For Alan Scott Industries Limited

Sd/-
Puspraj Pandey
Company Secretary and Compliance Officer

Date: 07th October, 2016

Place: Mumbai