

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, 28th July, 2016 at 01.00 P. M. inter alia, to transact the following businesses:

“To consider, approve and take on record the Directors Report & Annexures thereon for year ended 31st March, 2016”.

For Alan Scott Industries Limited

Sd/-

Puspraj R. Pandey

Company Secretary and Compliance Officer

Date: 21st July, 2016

Place: Mumbai