

ALANSCOTT
INDUSTRIES LIMITED

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, 30th May, 2016 inter alia, to transact the following businesses:

“To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016”.

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: 21st May, 2016

Place: Mumbai

CIN – L99999MH1994PLC076732

Registered office: 15, SILVERSANDS, JUHU TARA ROAD, MUMBAI 400049

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