

ALANSCOTT

INDUSTRIES LIMITED

Notice of the Board Meeting

NOTICE is hereby given pursuant to Regulation 29, 37 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 Friday, 26th February, 2016 inter alia, to transact the following businesses:

1. To consider and approve undertaking the scheme of reduction of Share Capital in accordance with Section 100 to 104 of the Companies Act, 1956 and other applicable provisions.
2. To appoint Advocate, Functional Director and other intermediaries as may be required for the implementation of the scheme of reduction of share capital.

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: 19th February, 2016

Place: Mumbai