

ALAN SCOTT
INDUSTRIES LIMITED

Date: 13th August, 2016

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115
Subject: Intimation of Outcome of the Board Meeting

The Board Meeting of the Company was held today on Saturday, 13th August, 2016 at the registered office of the Company Situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049.

The Board of Directors of the Company at its meeting, inter alia, has approved the Un-audited financial results along with the Limited Review Report issued by the statutory auditor of the Company for the Quarter ended 30th June, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Soken J. Parikh
Managing director*
DIN: 00178665

Encl: As Above