

**ALAN SCOTT**  
INDUSTRIES LIMITED

**Date: 26<sup>th</sup> February, 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**

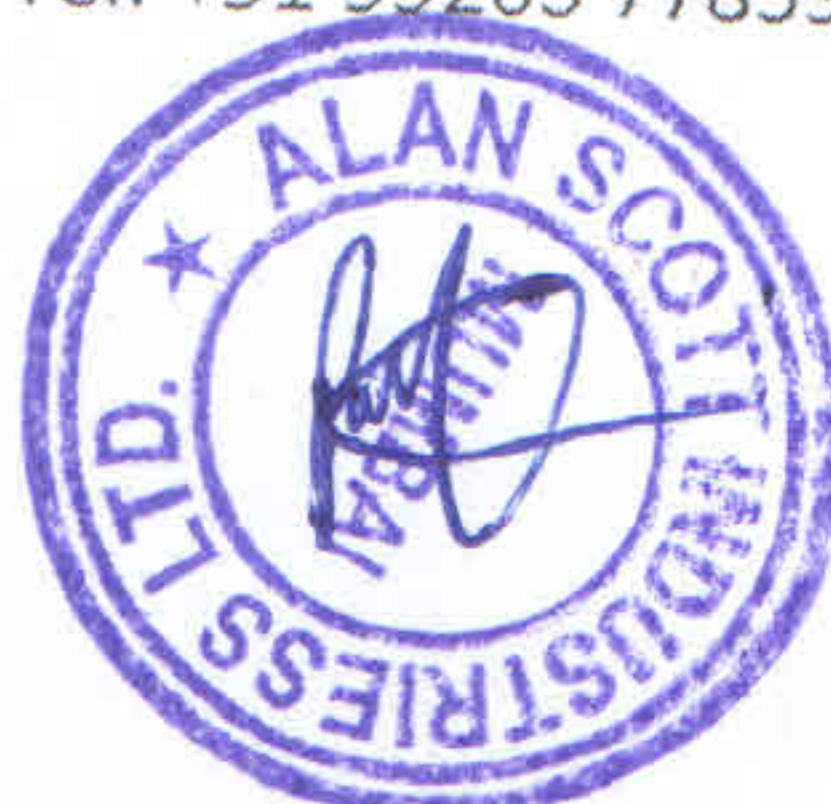
**Subject: Intimation of Outcome of the Board Meeting**

The Board Meeting of the Company was held today on Friday, 26<sup>th</sup> February, 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 following:

1. The Board considered and agreed to implement the scheme of reduction of Share Capital in accordance with Section 100 to 104 of the Companies Act, 1956 and other applicable provisions.
2. The Board approved the appoint Advocate, Functional Director and other intermediaries as may be required as per Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, required for obtaining various reports and related assistance for the implementation of the scheme of reduction of share capital under section 100 to 104 of the Companies Act, 1956.

CIN - L99999MH1994PLC076732  
Registered office: 15, SILVERSANDS, JUHU TARA ROAD, MUMBAI 400049  
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3. The draft scheme of reduction of share capital under section 100 to 104 of the Companies Act, 1956, as placed before the Board, as recommended by the Audit Committee, has been approved by the Board. The same will be submitted to the stock exchanges and other concerned authorities, for further action to be taken and authorized the Managing Director for the same.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alan Scott Industriess Limited**


**Puspraj R. Pandey**  
**Company Secretary & Compliance Officer**

**Encl: As Above**