

**ALAN SCOTT**  
INDUSTRIES LIMITED

Date: 30<sup>th</sup> May, 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 Monday, 30<sup>th</sup> May, 2016 at the registered office of the Company Situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049.

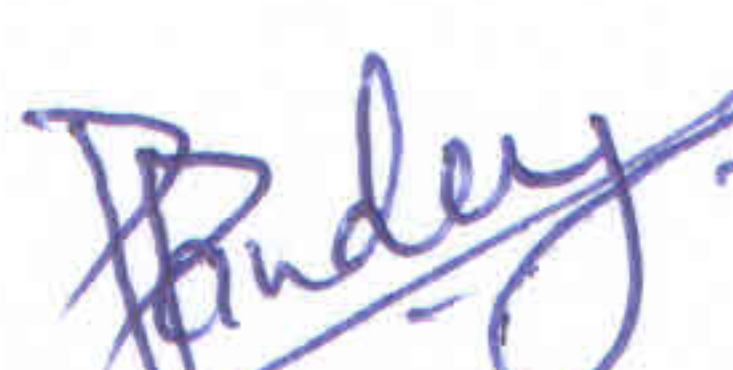
The Board of Directors of the Company at its meeting, inter alia, has approved the following:

1. Audited financial results along with Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016 and Auditors Report of the Company for the Quarter and year ended 31<sup>st</sup> March, 2016.
2. Designated Mrs. Asmita J. Parikh, the existing Director of the Company as Chief financial Officer w.e.f 30<sup>th</sup> May, 2016.

The Copy of Audited financial results along with the Auditors Report is enclosed herewith for your perusal.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Alan Scott Industries Limited

  
Puspraj R. Pandey  
Company Secretary & Compliance Officer  
Encl: As Above

