

# ALAN SCOTT

INDUSTRIESS LIMITED

Date: 24<sup>th</sup> June, 2021

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
Mumbai

**Scrip Code : 539115**

Dear Sir,

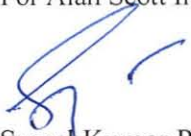
**Sub: Board Meeting**

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 30<sup>th</sup> June, 2021 at Mumbai, inter alia to consider and approve the audited financial results for the quarter/year ended 31<sup>st</sup> March, 2021.

The above intimation is in pursuance of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Alan Scott Industriess Limited

  
Suresh Kumar Pukhraj Jain  
Managing Director  
DIN: 00048463



CIN – L99999MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

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