

# ALAN SCOTT

INDUSTRIESS LIMITED

Date: 06<sup>th</sup> February, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Mumbai

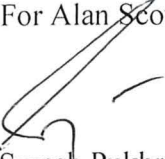
**Scrip Code: 539115**

Dear Sir,

**Sub: Board Meeting**

This is to inform you that the meeting of the Board of Directors will be held on Tuesday, the 14<sup>th</sup> February, 2023 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2022.

Thanking You,  
For Alan Scott Industriess Limited

  
Suresh Pukhraj Jain  
Director  
DIN: 00048463



CIN – L33100MH1994PLC076732

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