

# ALAN SCOTT

INDUSTRIESS LIMITED

June 8, 2023

To:

The BSE Ltd.  
Jijeebhoy Tower,  
Dalal Street, Fort  
MUMBAI 400 001

**Script Code: 539115**

**Ref: Rights Issue of 18,25,377 Equity Shares of Rs.10/- each for cash at a premium of Rs.20/- per share aggregating to Rs.5,47,61,310/- under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.**

Sub: Calling committee meeting for Fixing of Record Date u/r Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 68 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Rights Issue Committee of the Board of Directors shall meet on 12th June 2023 to decide the Record Date for the purpose of determining the equity shareholders, who would be entitled to receive the Rights Entitlement in the Rights Issue and Issue Opening and Closing Dates for Right Issue.

Please take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For ALAN SCOTT INDUSTRIESS LTD.

  
Suresh Pukhraj Jain  
Managing Director  
DIN: 00048463



CIN – L33100MH1994PLC076732

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

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