

ALAN SCOTT
ENTERPRISES LIMITED
(FORMERLY ALAN SCOTT INDUSTRIES LIMITED)

Date: 31st October, 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 7th November, 2023 at Mumbai, inter alia to consider and approve the unaudited financial results for the 2nd quarter ended on 30th September, 2023

Thanking You,
For Alan Scott Enterprises Limited
(Formerly Alan Scott Industries Limited)


Suresh Pukhraj Jain
Director
DIN: 00048463

CIN – L33100MH1994PLC076732

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

Website: thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930