

# ALAN SCOTT

INDUSTRIESS LIMITED

October 16, 2023

The Manager  
BSE Limited  
Jijibhoy Tower,  
Dalal Street, Fort  
MUMBAI 400 001

**Scrip Code: 539115**

Dear Sir,

### **Sub: Board Meeting**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31<sup>st</sup> October, 2023 inter alia to –

- 1) To consider a proposal of making First Call on 18,25,377 partly paid Equity Shares, having a face value of Rs.10/- each (Rs.3.50 paid-up) issued by the Company on rights basis in accordance with the Letter of Offer dated 16<sup>th</sup> June 2023.
- 2) Any other matters, which may be incidental and ancillary to making aforesaid first call.

Thanking you,

Yours faithfully  
For ALAN SCOTT INDUSTRIESS LTD.



(SURESHKUMAR P. 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

Website: [thealanscott.com](http://thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930