

# ALAN SCOTT

INDUSTRIESS LIMITED

August 26, 2022

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref: Scrip Code: BSE- 539115**

**Sub: Notice of 28<sup>th</sup> Annual General Meeting (AGM) & Book Closure**

The Board of Directors has decided to convene the 28<sup>th</sup> Annual General Meeting of the Company on Friday, 23<sup>rd</sup> September, 2022 and close the register of Members and Share Transfer Book from 19<sup>th</sup> September, 2022 to 23<sup>rd</sup> September, 2022 (both the days inclusive) for the purpose of AGM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited



Suresh Pukhraj Jain  
Managing Director  
DIN: 00048463



Encl: As Above

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