

# ALAN SCOTT

INDUSTRIESS LIMITED

Date: 04<sup>th</sup> August, 2022

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 Board of Directors is scheduled to be held on Saturday, the 13<sup>th</sup> August, 2022 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2022.

Thanking You,  
For Alan Scott Industriess Limited

  
Suresh Pukhraj Jain  
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: [alanscottuv.com](http://alanscottuv.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930