



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 910, Ansal Bhawan, 16, K. G. Marg, Delhi-110 001 INDIA
Tel. : +91-11-41525361 E-mail : alliance.intgd@rediffmail.com Web.: www.aiml.in

18th October, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Code: 534064

**Subject: Intimation under Regulation 30(2) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2) of SEBI (Listing Obligations and Requirements) Regulations, 2015. Ms. Shagun Bajpai has been appointed as the Company Secretary and Compliance Officer of the Company in place of Ms. Prerna Wadhwa from 18th October, 2016. Hence, Ms. Shagun Bajpai will act as the Compliance Officer of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours sincerely,

For Alliance Integrated Metaliks Limited

A handwritten signature in blue ink, appearing to read 'Mahesh', with a long horizontal stroke extending to the right.

(Mahesh Ochani)
Director