



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 910, Ansal Bhawan, 16, K. G. Marg, Delhi-110 001 INDIA
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CIN : L65993DL1989PLC035409

February 24, 2016

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Security Code – 534064

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Prerna Wadhwa has been appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

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

Thanking You

Yours Sincerely

For ALLIANCE INTEGRATED METALIKS LIMITED

Mahesh Ochani
Director