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

CIN: L65993DL1989PLC035409

31st March, 2016

Ref: AIML/BSE/2016

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Code: 534064

Sub: Change of Financial Year of the Company

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 31st March, 2016 has *inter alia* decided to close the financial year 2015-16 on 31st March 2016 in place of 30th June 2016, to align the same with the provisions of Section 2 (41) of the Companies Act, 2013.

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

For ALLIANCE INTEGRATED METALIKS LIMITED

(Mahesh Ochani)

Director

Din No: 01199650

Add: H/54/B, Kalkaji, Block-H,

New Delhi - 110019