

**ALLIANCE INTEGRATED METALIKS LIMITED**

**CIN:L65993DL1989PLC035409**

**Registered Office: 910, Ansal Bhawan, 16, K.G. Marg, New Delhi – 110001**

**Tel: 011 41320015, E-mail: [alliance.intgd@rediffmail.com](mailto:alliance.intgd@rediffmail.com)**

**Web: [www.aiml.in](http://www.aiml.in)**

**NOTICE**

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> September, 2016 at 4.00 p.m. at the registered office of the Company inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

The said notice is also available on the Company's website [www.aiml.in](http://www.aiml.in) and website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

For **ALLIANCE INTEGRATED METALIKS LIMITED**

Place: New Delhi

Date: 05.09.2016

Sd/-

Mahesh Ochani

Director