



# ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
Tel.: +91-11-45210051, E-mail : alliance.intgd@rediffmail.com Web : www.aiml.in  
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2020-21

September 05, 2020

To

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip code: 534064

**Sub.: Submission of Newspaper cutting pertaining to publication of Notice of Postponement of Board Meeting and rescheduled on September 23, 2020 for audited Financial Result for the Quarter and Year ended on March 31, 2020**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed newspaper cuttings pertaining to Notice of Postponement of Board Meeting and rescheduled on September 23, 2020 for audited financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020 published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on September 04, 2020.

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to take the same on your records.

Please take the above on record.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

**Daljit Singh Chahal**  
**Wholtime Director**  
**Din: 03331560**

ill, CBD Ground, Shahdara, Delhi - 110032,  
mishkaexim@gmail.com

#### E-VOTING AND BOOK CLOSURE DATES

General Meeting (AGM) of the Company will  
September, 2020 at 11:00 A.M at Le Chef, 3<sup>rd</sup>  
Shahdara, Delhi- 110032 to transact the business

Proxy Slip and Proxy form has been sent in  
to all shareholders registered with the Company or the  
Company has registered their request for a hard  
copy to be sent to those members who have not  
registered with Depository's Participants. The copy of  
the Proxy Slip is available on the website of the Company i.e.

Companies Act, 2013 and read with the  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015, Transfer Books of the Company will remain  
closed from 28<sup>th</sup> September, 2020 (both days inclusive).

Members are provided the facility to cast their vote by electronic  
mode as mentioned in the Notice of the 6<sup>th</sup> AGM. The details  
of the facility are given here under:

The voting will be on Saturday, 5<sup>th</sup> day of September, 2020.  
The voting will start on 29<sup>th</sup> September 2020 from 09:00 a.m. and ends on 29<sup>th</sup>  
September 2020 at 05:00 p.m. During this period shareholders of the Company,  
whose shares are in dematerialized form, as on the cut-off  
date of 28<sup>th</sup> September 2020 may cast their vote electronically.

For any queries regarding e-Voting, please contact  
the Company Secretary. In case of any difficulties, kindly contact the secretarial  
department at mishkaexim@gmail.com.

For Mishka Exim Limited  
Sd/-  
Rajneesh Gupta  
Managing Director

Place: New Delhi Compliance Officer

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Greater Kailash-1, New Delhi - 110048  
Phone: +91-11-45210051  
E-mail: alliance.intgd@rediffmail.com  
Website: www.aiiml.in

#### POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with  
Regulation 47 of the SEBI (Listing  
Obligations and Disclosure  
Requirements) Regulations, 2015,  
notice is hereby given that due to  
unavoidable circumstances the meeting  
of Board of Directors of the Company  
which was re-scheduled to be held on  
**Friday, September 04, 2020** i.e. today,  
is now postponed & further re-scheduled  
to be held on Wednesday, September  
23, 2020 inter alia, to consider, approve  
and take on record the Standalone  
Audited Financial Results for the Quarter  
& Year ended on March 31, 2020.

The said Notice may be accessed  
on the Company's website at  
<https://www.aiiml.in/> and the website of  
BSE <http://www.bseindia.com/>.

For Alliance Integrated  
Metaliks Limited  
Sd/

Place: New Delhi Daljit Singh Chahal  
Date: 04.09.2020 Whole Time Director

instructions for joining the AGM will be provided in the Notice of  
AGM. It is noted that no provision has been made to attend and participate  
in the AGM in person, to ensure compliance with the directives of the  
regulatory authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company,  
members are requested to please follow the process of registering the same as mentioned in the

**Physical Holding** Send a request to Registrar and Transfer Agents of  
Linkintime India Private Limited at delhi@linkintime.co.in giving  
Name of the shareholder, scanned copy of the share certificate  
(Back), PAN (Self attested scanned copy of PAN Card),  
scanned copy of Aadhar Card) for registering email address.  
Please send your bank detail with original cancelled  
check to Linkintime India Private Limited, Noble Heights, 1st Floor,  
C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058,  
mentioning folio no. if not registered already.)  
**PLEASE UPDATE THE SAME ON OR BEFORE 21<sup>st</sup> SEPTEMBER 2020**

**Demat Holding** Please contact your Depository Participant (DP)  
and update your email address as per the process advised by DP.  
Please also update your bank detail with your DP  
and declare it by company.  
**PLEASE UPDATE THE SAME ON OR BEFORE 21<sup>st</sup> SEPTEMBER 2020**

Members may also note that if your e-mail id is registered with  
Linkintime India Private Limited as a Depository Participant, the login credentials for remote e-voting / e-voting  
will be sent to the registered e-mail address along with the notice of AGM. Members  
who have not registered their email-id can follow the procedure for registration  
mentioned above. Members may note that the detailed procedure for  
e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit  
of the Members of the Company and is in compliance with the MCA Circular(s) and the  
SEBI Circular(s).

For Consolidated Financials

Place : New Delhi  
Date : 4<sup>th</sup> September, 2020

### ABM INTERNATIONAL LTD.

Registered Office: 10/60, Industrial Area,  
Kirti Nagar, New Delhi-110015  
Tel: 011- 41426055

Website: www.abmintl.in E-mail: vkgar  
CIN: L51909DL1983PLC015

#### Notice of AGM:

NOTICE is hereby given that the 37<sup>th</sup> Annual  
General Meeting ("AGM") of the Members of ABM INTERNATIONAL LTD.

### ANKUR MARKETING LTD.

CIN: L52110DL1985PLC020054)

Ringpura Extension, West Delhi, New Delhi-110014

10, Ruby Park, Kasba Rathtala, Kolkata-700078

203; Email: ankurmarketing85@gmail.com

Website: www.ankurmarketing.com

FINANCIAL EXPRESS  
READ TO LEAD

Sat, 05 September 2020

<https://epaper.financialexpress.com/c/54730649>



एल्लायंस इंटिग्रेटेड मेटलिक्स लिमिटेड  
सीआरएन : L65993DLI989PLC035409  
पंजीकृत कार्यालय : डी-13, पपेरा एन्क्लेव,  
ग्रेटर कैलाश-1, नई दिल्ली,  
दक्षिणी दिल्ली-110048

दूरभाष नं. : +91-11-45210051

ई-मेल आईडी :

alliance.intg@aiaiml.com

वेबसाइट : www.aiiml.in

निदेशक मण्डल के बैठक की स्थगन सूचना  
सेवा (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ)  
विनियम, 2015 के विनियम 47 के साथ पठित  
विनियम 29 के अनुसार, एतद्वारा सूचना दी जाती  
है कि अपरिहार्य कारणों से निदेशक मण्डल की  
बैठक जो बुधवार, 4 सितम्बर, 2020 अर्थात्  
आज होनी पुनर्निर्धारित थी, वह अब स्थगित है  
और पुनः 31 मार्च, 2020 को समाप्त तिमाही  
तथा वर्ष के लिए अन्य बातों के साथ-साथ  
कम्पनी के लेखापरीक्षित स्टैंडअलोन वित्तीय  
परिणामों पर विचार, अनुमोदन तथा रिकार्ड पर  
लेने के लिए बुधवार, 23 सितम्बर, 2020 को  
आयोजित की जायेगी।

कथित सूचना कम्पनी की वेबसाइट  
<https://www.aiiml.in> तथा बीएसई की  
वेबसाइट <http://www.bseindia.com> पर  
देखी जा सकती है।

कृते एल्लायंस इंटिग्रेटेड मेटलिक्स लिमिटेड

ह./-

दलजीत सिंह चहल  
पूर्णकालिक निदेशक

स्थान : नई दिल्ली

तिथि : 04.09.2020

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If you have any c  
Questions ("FAI  
helpdesk evoting  
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Notice is also gi  
Regulations, the  
September 29th:

Dated : 4th Septem  
Place : Gurugram

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