



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

August 29, 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 04, 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 04, 2020 for audited financial Results of the Company for the quarter and year ended on 31st March 2020 published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on August 29, 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
Digitally signed
by DALJIT SINGH
CHAHAL
Date: 2020.08.29
12:56:33 +05'30'

Daljit Singh Chahal
Wholetime Director
Din: 03331560

Date: 29.08.2020

DIN: 04502038

ALLIANCE INTEGRATED METALIKS LIMITED

CIN: L65993DL1989PLC035409

Regd. Off.: D-15 Pamposh Enclave,
Greater Kallash-1, New Delhi - 110048

Phone: +91-11-45210051

E-mail: alliance_intpd@rediffmail.com

Website: www.aiml.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & 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, August 28, 2020 i.e. today, is now postponed and further re-scheduled to be held on Friday, September 04, 2020 inter alia, to consider, approve and take on record the Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2020.

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

For Alliance Integrated
Metaliks Limited

Sd/

Place: New Delhi

Date: 28.08.2020

Daljit Singh Chahal

Whole Time Director

registered

CIN: L45201

EXTRACT OF

S. No.	Particulars
1	Total Income from Operations
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)
5	Total Comprehensive Income for the period [Comprising Net Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]
6	Equity Share Capital
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:

Notes:

- 1) The above is an extract of the detailed format of the Financial Results (as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the website (www.pncinfra.tech.com).

FINANCIAL EXPRESS

READ TO LEAD

Sat, 29 August 2020

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



न.
110 067
c.com

प्रतिभूति हित
ग करते हुए
नों के सम्मुख
वं प्रभार आदि

कृत
रण

बी सी लोटस
-110, नोरड,
अविभाजित
न और बंधिष्य

डार / कानूनी
गित तिथियों
वर्णित अचल

परोक्ष वर्णित
स कॉर्पोरेशन

ध्यान प्रतिभूत

एलायंस इंटीग्रेटेड मेटलवर्क्स लिमिटेड
संजर्जण : L65993DL1989PLC035409
पंजीकृत कार्यालय : पी-15, गोल एकाडेम, गेरा
बिल्डिंग-1, नई दिल्ली,
दिल्ली दिल्ली-110048
दुर्घम नं. : +91-11-42210001
ई-मेल आईडी : alliances.integrated@rediffmail.com
वेबसाइट : www.aiml.in

निदेशक मण्डल के बैठक की स्वयं सूचना
सेबी (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 शुरुवार, 28
अगस्त, 2020 अर्थात आज होनी पुनर्निर्धारित
की, 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
शुक्रवार, 04 सितम्बर, 2020 को आयोजित की
जायेगी।

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

कृते एलायंस इंटीग्रेटेड मेटलवर्क्स लिमिटेड

ह./-

दत्तजीत सिंह चहल
पूर्णकालिक निदेशक

स्थान : नई दिल्ली

तिथि : 28.08.2020

