



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20

February 14, 2020

To

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

Scrip code: 534064

**Sub.: Outcome of the Board Meeting held on 14.02.2020**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, February 14, 2020 has inter-alia considered, noted and approved the following matters:

1. The standalone un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.
2. Limited Review Report on the aforesaid Financial Results of the Company for the Quarter and nine months ended on December 31, 2019.
3. Appointment of M/s S. Khurana & Associates as Secretarial Auditor of the Company for the financial year 2019-20.
4. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.


The Board Meeting was commenced at 11:30 A.M. and concluded at 4:30 P.M.

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

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

  
Saurabh Kumar Jain  
Company Secretary

