



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

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

August 13, 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 13.08.2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, August 13, 2020 has inter-alia considered and approved the following matters:

1. Appointment of Mr. Bhawani Prasad Mishra (DIN: 07673547) as Additional Directors (Non-Executive & Independent) on the Board of the Company with effect from August 13, 2020 for a period of five years, subject to the approval of the Shareholders at General Meeting based on recommendation of Nomination & Remuneration Committee.
2. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee accordingly.

The Board Meeting was commenced at 10:30 A.M. and concluded at 10:55 A.M.

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

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal
Wholetime Director