



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 04, 2020

To

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

Scrip code: 534064

Sub.: Intimation of approval of extension of Annual General Meeting of the Company for the Financial Year 2019-20

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, **Alliance Integrated Metaliks Limited** (the Company) has filed an application before Registrar of Companies (ROC), Delhi, for an extension of holding Annual General Meeting (AGM) for the Financial Year 2019- 2020 and the Annual general meeting of the company is due to be held on or before 30-09-2020 as per requirements of section 96 of the Companies Act, 2013.

Further, The Registrar of Companies on receipt of application has approved the application and extended the date of Annual General Meeting (AGM) for **Two Months** vide approval letter dated August 27, 2020.

A copy of the aforesaid order issued by Registrar of Companies (ROC) is attached herewith for your kind perusal.

We shall inform you the date of conducting the Annual General Meeting in due course.

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:
2020.09.04
13:20:14 +05'30'

Daljit Singh Chahal
Whole time Director
Din:03331560

