



# 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** Digitally signed  
**SINGH** by DALJIT  
**CHAHAL** SINGH CHAHAL  
Date:  
2020.09.04  
13:20:14 +05'30'

**Daljit Singh Chahal**  
**Whole time Director**  
**Din:03331560**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2020-08-27

IN THE MATTER OF M/S ALLIANCE INTEGRATED METALIKS LIMITED CIN L65993DL1989PLC035409

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51025542 on 24-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 2 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**SANTOSH KUMAR**

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

**ALLIANCE INTEGRATED METALIKS LIMITED**

D-15, PAMPOSH ENCLAVE, GREATER KAILASH-1, NEW DELHI, South  
Delhi, Delhi, India, 110048



**Note:** This letter is to be generated only when the application is approved by RoC office