



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/2019-20

November 29, 2019

To

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

Scrip code: 534064

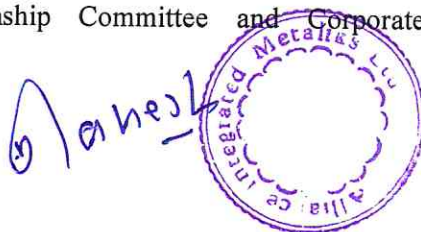
Sub.: Outcome of the Board Meeting held on 29.11.2019

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 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, November 29, 2019 has inter-alia considered, noted and approved the following matters:

1. The standalone un-audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2019.
2. Limited Review Report on the aforesaid Financial Results of the Company for the Quarter and Half Year ended on September 30, 2019.
3. Company has appointed Mr. Ashwini Kumar Syal as Additional Directors (Non-Executive & Independent) & Ms. Rajiv Kapur Kanika Kapur (under the category of Women Director) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from November 29, 2019 for a period of five years, subject to the approval of the Shareholders at General Meeting based on recommendation of Nomination & Remuneration Committee.
4. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee accordingly.



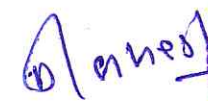
The Board Meeting was commenced at 5:00 P.M. and concluded at 7:10 P.M.

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

Thanking you,

Yours faithfully,

For Alliance Integrated Metals Limited



Mahesh Ochani
Director

