



# 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

**Date:** 03<sup>rd</sup> June, 2019

**To**

The Manager  
Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code:** 534064

**Sub.:** Outcome of Board Meeting held on June 03, 2019

**Ref:** Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company held today i.e. Monday, June 03, 2019, has considered and approved the following matters:

1. Appointment of Mr. Saurabh Kumar Jain (A53522) as Company Secretary and Compliance Officer of the Company w.e.f. June 03, 2019 (Brief profile are attached as 'Annexure A').
2. Appointment of M/s K. Rahul & Associates, Company Secretaries, as the Secretarial Auditor for the Financial Year 2018-19 (Brief profile are attached as 'Annexure B').

The Board Meeting was commenced at 4:30 P.M. and concluded at 5:10 P.M.

This is for your information and records.

Thanking you

For ALLIANCE INTEGRATED METALIKS LIMITED



**MAHESH CHANI**  
Director  
DIN: 01199650

**Brief Profile Of Company Secretary**

<b>Name</b>	Saurabh Kumar Jain
<b>Designation</b>	Company Secretary & Compliance Officer
<b>ICSI Mem. No.</b>	A53522
<b>D.O.B</b>	5 <sup>th</sup> October, 1994
<b>Date of appointment</b>	03 <sup>rd</sup> June, 2019
<b>Qualification</b>	CS & M.Com
<b>Email ID</b>	<a href="mailto:saurabh.jain@aiml.in">saurabh.jain@aiml.in</a>
<b>Experience</b>	Specialised in the field of corporate and allied laws
<b>Disclosure of relationships between directors</b>	N.A.



**'Annexure B'**

**Brief Profile Of Secretarial Auditor**

Name of Auditor	K. Rahul & Associates, Practicing Company Secretaries COP No.: 17874
Office Address	D/63, Harmu Housing Colony, Ranchi - 834002
Email Id	cs.rahulkumar@gmail.com
Field Experience	Secretarial Compliance / Audit; Goods and Service Tax matters; Corporate Finance etc.
Terms of Appointment	For the Financial Year 2018-19
Disclosure of relationships between Directors	N.A.

