



ALLIANCE INTEGRATED METALIKS LIMITED

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Tel.: +91-11-45210051, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20

September 28, 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 September 28, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held today i.e. Monday, September 28, 2020 has decided to propose to raise the funds Up to maximum of Rs. 100 Crores (Rupees One Hundred Crores) by issuance of Equity Shares /convertible/non-convertible securities or other equity linked securities on preferential basis or any other mode as may be decided by the board.

The Board Meeting commenced on 03.05 P.M. and concluded at 03.20 P.M.

Please take the above on record.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited



Daljit Singh Chahal
Wholetime Director
Din: 03331650