



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

August 21, 2020

To

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

Scrip code: 534064

Sub.: Submission of Newspaper cutting pertaining to publication of Notice of Postponement of Board Meeting and rescheduled on August 28, 2020 for audited Financial Result for the Quarter and Year ended on March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed newspaper cuttings pertaining to Notice of Postponement of Board Meeting and rescheduled on August 28, 2020 for audited financial Results of the Company for the quarter and year ended on 31st March 2020 published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on August 21, 2020.

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to take the same on your records.

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: 2020.08.21
17:23:41 +05'30'

Daljit Singh Chahal
Wholetime Director

BAID LEASING AND FINANCE CO. LTD.

1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06. • Ph.: 9214018855
 www.balfc.com, CIN: L65910RJ1991PLC006391

NOTICE

Securities and Exchange Board of India (Listing Obligations and Disclosures, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29 August, 2020 at 4:00 P.M., at the registered office of the Company, 1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302 006, for the purpose of considering and approving the Un-audited Financial Results of the Company for the quarter ended on 31st March 2020. This Intimation is being made on record Limited Review Report thereon. This Intimation is being made on the website at www.balfc.com and on Stock Exchanges' website at www.sebi.gov.in

For Baid Leasing and Finance Co. Ltd.
 CS Namrata Sajani

Company Secretary and Compliance Officer (M. No. F-10030)

RAILWAY DEVELOPMENT AUTHORITY

Under Ministry of Railways Government of India
 7th Floor, Connectus Tower-II, DMRC Building,
 Connaught Place, New Delhi-110002

**E-TENDER PROPOSAL THROUGH E-TENDER**

FOR RFP/CD 15 OF 2020 DATED 04.08.2020
**DEVELOPMENT OF RAILWAY LAND SITUATED ON
 KATRA RAILWAY STATION
 FOR 45 YEARS LEASE PERIOD**

Sl. No.	FSI Offered	FSI Permissible	Bid Security	Reserve Price
1.	2.10	2.50	Rs. 35 Lakh	Rs. 14.18 Crore
2.	2.10	2.50	Rs. 35 Lakh	Rs. 14.97 Crore

STARTING ON 03rd SEPTEMBER, 2020 AT 11:30 HRS
 RLDA Office, 7th Floor, Connectus Tower-II, New Delhi
 For details and submission of E-bid online : 09.10.2020 UPTO 15:00 HRS
 For more details, please visit our website www.rlda.indianrailways.gov.in
 or www.tenderwizard.com/RLDA Under the heading "e-tender"
 For any queries please contact:-

Project	Consultant RLDA	For e-bid queries
Kumar Verma 931955	Mr. Alok Sinha 98182 08062	Mr. Suraj 81300 17639
kumar.verma@railnet.gov.in	alok.sinha@kn.knightfrank.com	twhelpdesk300@gmail.com

It will be published only on RLDA's Website. DGM/Tender, (M) 77039 18078

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 Website: www.aiml.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was re-scheduled to be held on **Thursday, August 20, 2020** i.e. today, is now postponed and further re-scheduled to be held on **Friday, August 28, 2020** inter alia, to consider, approve and take on record the Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2020.

The said Notice may be accessed on the Company's website at <https://www.aiml.in/> and the website of BSE <http://www.bseindia.com/>.

For Alliance Integrated
 Metaliks Limited
 Sd/

Place: New Delhi
 Date: 20.08.2020
 Daljit Singh Chahal
 Whole Time Director

FORM NO. INC-25A

Before the Regional Director, Ministry of Corporate Affairs Northern Region, New Delhi
 In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014,
 AND

In the matter of
M/s Golden Tobie Limited
 CIN : U17120DL2015PLC275658,
 having its registered office at **M-79A, G/F,
 MALVIYA NAGAR NEW DELHI - 110017**

.....Applicant

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 11th August, 2020 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/ status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**Registered office of the Company : M-79A,
 Ground Floor, Malviya Nagar
 New Delhi -110017**

For Golden Tobie Limited

DATE : 19/08/2020 Sd/
 PLACE : Delhi YOGESH KUMAR CHUGH
 DIN : 07056193

R/o Flat No. 12041, ATS Pristine, Sector-150,
 Kaska, Gautam Buddha Nagar - 201310



एलायंस इटीग्रेटेड मेटालिक्स लिमिटेड

CIN : L65993DL1989PLC035409

पंजी कार्यालय: प्लॉट-15, पम्पोश एन्कलेव, ग्रेटर कैलाश-1, नई दिल्ली, साउथ दिल्ली-DL110048

Phone: +91-11-45210051

E-mail: alliance.intgd@rediffmail.com

Website: www.aiml.in

बोर्ड की बैठक का स्थगन

एतद्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक जो बृहस्पतिवार, 20 अगस्त, 2020 को अर्थात आज आयोजित की जानी थी, जिसमें अन्य विषयों के साथ 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के स्टैंडएलॉन अंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन कर अभिलेख में लिया जाना था, को अपरिहार्य कारणों से स्थगित कर दिया गया है तथा अब वह शुक्रवार, 28 अगस्त, 2020 को आयोजित होने के लिये पुनः निर्धारित की गई है।

यह सूचना कम्पनी की वेबसाइट <https://www.aiml.in> तथा बीएसई की वेबसाइट <http://www.bseindia.com> पर भी देखी जा सकती है।

एलायंस इटीग्रेटेड मेटालिक्स लिमिटेड के लिये
हस्ता./-

स्थान: नई दिल्ली दलजीत सिंह चहल
तिथि: 20.8.2020 पूर्णकालिक निदेशक

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