



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2020-21

February 26, 2021

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 today i.e. February 26, 2021

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 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, February 26, 2021 has inter-alia considered, noted and approved the following matters:

1. The un-audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2020 along with the Statement of Assets and Liabilities & Cash Flow Statements on that date.
2. Limited Review Report on the aforesaid Financial Results of the Company conducted by Company's Statutory Auditor i.e. M/s Arora & Choudhary Associates for the Quarter and Half Year ended on September 30, 2020.
3. Appointment of M/s S. Khurana & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21.

The Board Meeting was commenced at 04:00 P.M. and concluded at 04:40 P.M.

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

Thanking you

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal
Wholetime Director
DIN:03331560