



# ALLIANCE INTEGRATED METALIKS LIMITED

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**CIN :** L65993DL1989PLC035409

**Ref. No.:** AIML/BSE/2021-22

**November 13, 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. November 13, 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. Saturday, November 13, 2021 has inter-alia considered, noted and approved the following matters:

1. Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2021 along with the Statement of Assets and Liabilities & Cash Flow Statements.
2. Limited Review Report on the aforesaid Financial Results of the Company for the quarter and half year ended on September 30, 2021
3. Appointment Of M/s Singhal Goel & Associates, Chartered Accountants as an Internal Auditor for the Financial Year 2021-22
4. Appointment of M/s S. Khurana & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2021-22
5. Other Business (es).

The Board Meeting was commenced at 04:53 PM and concluded at 05:30 PM

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

Thanking you

For **Alliance Integrated Metaliks Limited**

**Saurabh Kumar Jain**  
Company Secretary