



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

Tel.: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

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

April 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. April 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. Tuesday, April 13, 2021 has inter-alia considered, noted and approved the following matters:


1. Un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020
2. Limited Review Report on the aforesaid Financial Results conducted by Company's Statutory Auditor i.e. M/s Arora & Choudhary Associates
3. Resignation of M/s VGG & Company, Chartered Accountants, as an Internal Auditor for the Financial Year 2020-21
4. Appointment of M/s VBRG & Associates, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2020-21.

The Board Meeting was commenced at 04:00 PM and concluded at 04:45 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

