



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

September 06, 2021

To

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

Scrip code: 534064

Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspaper advertisement of Notice of 32nd Annual General Meeting, E-Voting and Book Closure published today (i.e., September 06, 2021) in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”).

Please note that the Annual Report for the Financial Year 2020-21 and notice of the 32nd AGM of the Company have been dispatched to the shareholders of the Company and to others entitled to the same on September 04, 2021, and are also available on the Company’s website www.aiml.in.

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

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary



