



# 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 03, 2021**

**To**

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

**Scrip code: 534064**

**Sub.: Submission of Newspaper cutting for information regarding 32<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, Please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on September 03, 2021, in Compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 [read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021] (“MCA Circulars”) and also the Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”), pertaining to the 32<sup>nd</sup> Annual General Meeting (AGM) of the company to be held on Tuesday, September 28, 2021 at 3:30 p.m. through Video Conferencing/ Other Audio Visual Means.

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

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**





