



# 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/2022-23

**September 08, 2022**

**To**

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

**Scrip code: 534064**

**Sub.: Intimation for Cancellation of Board Meeting scheduled to be held on September 08, 2022**

**Dear Sir/Madam,**

This is with reference to our earlier announcement dated September 01, 2022 regarding intimation of the date of the Board Meeting of the Company which was re-scheduled to be held on today i.e. 08<sup>th</sup> September, 2022, to consider and approve the variation in the terms of conversion of fully paid 1% Redeemable Non-Convertible Non-Cumulative Preference Shares, *the said Board Meeting stands cancelled, due to unavoidable circumstances.*

The said Notice may be accessed on the Company's website at <https://www.aiml.in/> and the website of BSE <http://www.bseindia.com/>.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

**Daljit Singh Chahal**  
**Wholetime Director**  
**Din: 03331560**

**Works :** Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)