



# 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 06, 2022

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 33<sup>rd</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 06, 2022, in Compliance with General Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular 02/2022 dated May 5, 2022 (“MCA Circulars”) and also the Circular dated January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI Circular”), pertaining to the 33<sup>rd</sup> Annual General Meeting (AGM) of the company to be held on Thursday, September 29, 2022 at 12:30 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





