



# 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 02, 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 on 02.09.2021**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 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. Thursday, September 02, 2021 has inter-alia considered, noted and approved the following matters:

1. Take note of resignation of Mr. Rajiv Kumar Vasisht (Din: 09225354) from the position of Director of the Company w.e.f. September 01, 2021
2. To approve the sell or transfer its 9.22% (whole) Equity investment of MGR Investment Private Limited
3. Fix the date of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 28, 2021 at 3.30 PM through Video Conference ('VC')/Other Audio Visual Means ('OAVM')
4. Notice of 32<sup>nd</sup> AGM, Director's Report, along with its annexure's, Corporate Governance Report and Management Discussion and Analysis Report(MDAR) for the Financial Year 2020-21
5. Appointment of M/s. S Khurana and Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.
6. The Register of Members and Share Transfer Books of the Company Shall remain closed from September 22, 2021 to September 28, 2021 (both days inclusive)
7. Other business (es).

*Senshar Kumar Jee*



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


The Board Meeting was commenced at 12:15 PM and concluded at 12:40 PM.

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

