



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
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CIN : L65993DL1989PLC035409

November 07, 2020

Ref. No.: AIML/BSE/2020-21

To

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

Scrip code: 534064

Sub.: Intimation of extension of time for conducting Annual General Meeting of the Company for the Financial Year 2019-20

Dear Sir/Madam,

This is with reference to an earlier announcement dated 04th September, 2020 regarding extension of time for conducting Annual General Meeting (AGM) for the Financial Year 2019-20 by a period of 2 months.

However ROC Delhi Vide Order No. ROC/Delhi/AGM Ext./2020/11538 dated 08th September, 2020 has extended the time for holding the AGM for the Financial Year ended on 31.03.2020 by a period of **3 Months**, for those companies which are unable to hold their AGM within the due date in accordance with provisions of Section 96(1) of the Companies Act, 2013.

The Company intends to avail the extension granted by the ROC and will inform you the date of conducting the Annual General Meeting in due course.

Please take the above on record.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**


Saurabh Kumar Jain
Company Secretary

