



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20

February 10, 2020

To

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

Scrip code: 534064

Sub.: Submission of Newspaper cutting pertaining to publication of Notice of Postponement of the Board Meeting for Un-audited Financial Result for the Quarter and nine month ended on December 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed newspaper cuttings pertaining to Postponement of the Board meeting Notice for un-audited financial Results of the Company for the quarter and nine month ended on 31st December 2019 published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on 8th February, 2020.

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

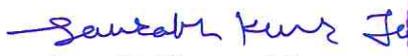
You are requested to take the same on your records.

Please take the above on record.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary



ALLIANCE INTEGRATED METALIKS LTD.

CIN: L65993DL1989PLC035409

Regd. Off.: D-15 Pamposh Enclave,
Greater Kailash-1, New Delhi-110048

Ph: +91-11-45210051

E-mail: alliance.intgd@rediffmail.com

Website: www.aiml.in

**POSTPONEMENT OF
BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was scheduled to be held on **Tuesday, February 11, 2020** is now postponed and re-scheduled to be held on Friday, February 14, 2020 inter alia, to consider, approve and take on record the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2019.

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/>.

For Alliance Integrated Metaliks Ltd.

Date: 07.02.2020 Mahesh Ochani

Place: New Delhi (Director)

PUNJAB & SIND BANK

2781/1, Lothain Road, Kashmere Gate, Delhi-110006

POSSESSION NOTICE

(for immovable property)

is hereby given under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 authorised officer issued a Demand Notice on the date mentioned below in the table and stated hereinafter calling upon the borrowers pay the amount within 60 days from the date of receipt of said notice.

borrowers and guarantor having failed to repay the amount, notice is hereby given to the borrowers and guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned below in the table.

borrowers and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with property will be subject to the charge of Punjab & Sind Bank for the amount and interest thereon.

borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the pledged assets.

name of Borrowers and Guarantor	Description of the property mortgaged / charged	Date of Demand Notice	Date of Possession	Amount O/s
Borrower: Smt. Anjum Khan Borrower: Sh. Naushad Khan Guarantor: Vijay Kumar Pundhir	Property Owned By : Smt. Anjum Khan All that Part and Parcel of Flat no. S-4, 2nd Floor, Plot no B-162, Vikram Enclave, Shalimar Garden, Ghaziabad, Uttar Pradesh-201005. Registration no. 4981, Volume No. 12087 in Book no.1 at pages from 311 to 368 dated 08.07.2016.	23.07.2019	05.02.2020	Rs. 14,52,010.77 as on 31st May 2019 plus further interest, expenses & other charges etc. thereon.

Date: 05.02.2020

Place: Ghaziabad, U.P.

Authorized Officer

PUNJAB & SIND BANK

INOX WIND LIMITED

Regd. Off.: Plot No.1, Khasra Nos. 264 to 267, Industrial Area, Village-Basal, Distt. Una-174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | E-mail: investors.iw@inoxwind.com | Website: www.inoxwind.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019** (Rs. in Lakh)

Sr.	Particulars	Quarter ended	Nine months ended	Quarter ended
		31-12-2019	31-12-2019	31-12-2018

ALLIANCE INTEGRATED METALIKS LTD.

CIN: L65993DL1989PLC035409

Regd. Off.: D-15 Pamposh Enclave,
Greater Kailash-1, New Delhi-110048

Ph: +91-11-45210051

E-mail: alliance.intgd@rediffmail.com

Website: www.aiml.in

**POSTPONEMENT OF
BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was scheduled to be held on **Tuesday, February 11, 2020** is now postponed and re-scheduled to be held on Friday, February 14, 2020 inter alia, to consider, approve and take on record the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2019.

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/>.

For Alliance Integrated Metaliks Ltd.

Date: 07.02.2020

Mahesh Ochani

Place: New Delhi

(Director)

लोन खाता सं. 616041537

4. श्री. राघव जिंदल
एवं श्री महावीर प्रसाद अग्रवाल
लोन खाता सं. 6135962615. श्री. तेजस सिन्हा
लोन खाता सं. 6150059106. श्री. अभिषेक ताविल्दर
एवं श्रीमती मेघा मिश्रा
लोन खाता सं.6108372427. श्री चन्दिरमौलेस्वर
लोन खाता सं. 628047958 एवं
6271574218. श्री. साकेत श्रीवास्तव एवं श्रीमती जया
सिद्धार्थ