Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office 100 Vaishali, Pitampura Delhi-110 034 (India) Tel: +91-11-4705 5102 Fax: +91-11-4705 5102

Email:deepak@dmgroup.in.net Website: www.akashdeepmetal.in

May 03, 2018

The Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the requirement under regulation 30(5) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, May 02, 2018, has authorised below mentioned Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to BSE Limited. The information about Key Managerial Personnel (KMP) is as follows:

S. No.	Name of KMP	Email id	Contact No.
1	Mr. Rajesh Gupta (Managing Director)	akashdeep.md@gmail.com	+91-11-43011038
2	Mr. Ankit (Company Secretary & Compliance Officer)	akashdeep.md@gmail.com	+91-11-43011038

We request you to take the same on your records.

Thanking You

For Akashdeep Metal Industries Limited

stal Indu

Delhi

Ankit

Company Secretary & Compliance Officer

M. No: ACS 51774