

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext, Delhi-110 092
Tel: +91-11-430110038
Email:swatiaugust.91@gmail.com
Website: www.akashdeepmetal.in

Date: 21.05.2018

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

Scrip Code: 538778

Sub: Advance Intimation of Board Meeting to Consider and Approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year Ended March 31, 2018 and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that a meeting of the Board of Directors of M/s Akashdeep Metal Industries Limited is scheduled to be held on Wednesday the 30th day of May, 2018 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia to consider and approve, among other items, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2018.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in Securities of the Company shall remain closed from 22nd day of May 2018 to 1st day of June 2018 (both days inclusive) for all Directors and Designated Employees of the Company.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited



Ankit
Company Secretary & Compliance Officer
M. No:- ACS 51774

