

# 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

January 24, 2018

General Manager  
Listing Operation  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Notice of Board Meeting to consider un-audited financial result for the quarter ending 31<sup>st</sup> December 2017**

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**Ref: Scrip Code: 538778; Scrip ID: AKASHDEEP**

Dear Sir,

Notice is hereby given that 07/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 8<sup>th</sup> February 2018 at 5:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the un-audited financial results for the quarter ending 31<sup>st</sup> December 2017.

**For Akashdeep Metal Industries Limited**

  
Surendra Kumar Jain  
Managing Director  
DIN: 00097859  
R/o 100 Vaishali, Pitampura  
Delhi-110 034



**Date: 24-01-2018**

**Place: Delhi**