

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office  
100 Vaishali, Pitampura  
Delhi-110 034 (India)  
Tel: +91-11-4705 5102  
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Email: [deepak@dmigroups.com](mailto:deepak@dmigroups.com)  
Website: [www.akashdeepmetal.in](http://www.akashdeepmetal.in)

October 27, 2017

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 30<sup>th</sup> September 2017**

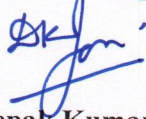
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**Ref: Scrip Code: 538778; Scrip ID: AKASHDEEP**

Dear Sir,

Notice is hereby given that 06/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Friday, 3<sup>rd</sup> November 2017 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 30<sup>th</sup> September 2017.

**For Akashdeep Metal Industries Limited**



**Deepak Kumar Jain**  
Director

DIN: 00098116

R/o 100 Vaishali, Pitampura  
Delhi-110 034

