

# 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@dmigroups.com  
Website: www.akashdeepmetal.in

July 7, 2017

The Board of Directors  
Akashdeep Metal Industries Limited

**Sub: Notice of 02/2017-18 Board Meeting of the Company is scheduled to be held on  
Friday, 14<sup>th</sup> July 2017**

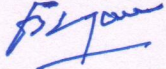
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Dear Sir/Madam

Notice is hereby given that 02/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> July 2017 at 6:00 p.m. at the registered office of the Company at 100 Vaishali, Pitampura, Delhi-110 034.

Directors are requested to kindly make it convenient to attend the meeting.

**By the order of the Board  
For Akashdeep Metal Industries Limited**

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

