

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

December 6, 2016

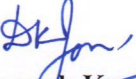
General Manager
Listing Operation
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Notice of Board Meeting to be held on Wednesday, 14th December 2016 at 10:00 a.m. to consider the resignation of the Company Secretary of the Company

Dear Sir,

Notice is hereby given that 04/2016-17 Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th December 2016 at 10:00 a.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034 to consider the resignation of the Company Secretary of the Company.

For Akashdeep Metal Industries Limited


Deepak Kumar Jain
Director
DIN: 00098116

