

# 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

March 9, 2017

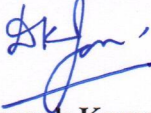
General Manager  
Listing Operation  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Notice of Board Meeting to be held on Thursday, 16<sup>th</sup> March 2017 at 10:00 a.m. to consider the appointment of the Company Secretary of the Company**

Dear Sir,

Notice is hereby given that 06/2016-17 Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 16<sup>th</sup> March 2017 at 10:00 a.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034 to consider the appointment of the Company Secretary of the Company.

For Akashdeep Metal Industries Limited

  
Deepak Kumar Jain  
Director  
DIN: 00098116

