

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
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Website: www.akashdeepmetal.in

May 4, 2016

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

**Sub: Notice of Board Meeting to consider audited financial result for the year/quarter
ending 31st March 2016**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 18th May 2016, inter-alia, to consider and approve the audited financial results for the year/quarter ending 31st March 2016.

For Akashdeep Metal Industries Limited

Deepak Kumar Jain
Director