

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
Website: www.akashdeepmetal.in

July 14, 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 quarter ending 30th June 2016

Dear Sir,

Notice is hereby given that 02/2016-17 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th July 2016 at 5:00 p.m. at its registered office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the unaudited financial results for the quarter ending 30th June 2016.

For Akashdeep Metal Industries Limited

sd/-

Deepak Kumar Jain
Director