

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 24, 2017

The Board of Directors
Akashdeep Metal Industries Limited

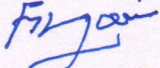
Sub: Notice of 03/2017-18 Board Meeting of the Company is scheduled to be held on Monday, 31st July 2017

Dear Sir/Madam

Notice is hereby given that 03/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Monday, 31st July 2017 at 12:00 noon 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

