

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@dmgroup.in.net
Website: www.akashdeepmetal.in

February 19, 2018

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400 001

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on Wednesday, 21st February 2018

Ref: Scrip Code: 538778; Scrip ID: AKASHDEEP

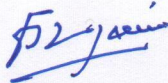
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st February 2018 at 10:00 a.m. at its Registered office to consider and discuss the following business:-

1. To rectify the Special Resolution passed by the Shareholders of the Company in their Extra Ordinary General Meeting held on Saturday, 23rd September 2017 at the registered office of the Company at 100 Vaishali, Pitampura, Delhi-110 034;
2. Any other matter with the permission of Chair.

Kindly take the same on your records.

Thanking You,

For Akashdeep Metal Industries Limited


Surendra Kumar Jain
Managing Director
DIN: 00097859
R/o 100 Vaishali, Pitampura
Delhi-110 034



Date: 19-02-2018

Place: Delhi