

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office :
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext., Delhi-110092
Tel.: +91-11-43011038
Email : swatiaugust.91@gmail.com
Website : www.akashdeepmetal.in

August 13, 2018

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 538778

Sub: Outcome of Board Meeting

Dear Sir,

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Monday i.e. 13th August, 2018 inter alia approved the following business:

1. Limited Review Report for the Un-Audited Standalone Financial Results
2. Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2018

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M

We request you to take the same on your records.

For AKASHDEEP METAL INDUSTRIES LIMITED



Rajesh Gupta
Managing Director
DIN: 00006056

