

# Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

**Registered Office**  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext, Delhi-110092  
Tel: +91-11-43011038  
Email:[info.akashdeep14@gmail.com](mailto:info.akashdeep14@gmail.com)  
Website: [www.akashdeepmetal.in](http://www.akashdeepmetal.in)

**Date: 03.09.2022**

To,  
BSE Ltd.  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code No.: **538778**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting**

Dear Sir,

In Compliance with the provisions of Regulation 30, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e. September 03, 2022, inter-alia considered and approved the following businesses:

1. to hold the 38<sup>th</sup> Annual General Meeting on Tuesday, 27<sup>th</sup> September, 2022 at 05:00 p.m. IST through Video Conferencing /Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
2. to fix Friday, 23<sup>rd</sup> September, 2022 as cut-off date for the purpose of Annual General Meeting of the Company i.e. for reckoning the names of Members who are entitled to Voting Rights;
3. to appoint M/s Ravi Shankar & Associates as a Scrutiniser for the purpose of conducting the remote e-voting process as well as the e-voting process on the date of the Annual General Meeting of the Company.

We request you to take the same on your records.

**For Akashdeep Metal Industries Limited**

**Rajesh Gupta**  
Managing Director  
DIN: 00006056  
25, Hargobind Enclave,  
Delhi-110092