

Date: 28/08/2020

From,
Mr. Janardan Tiwari,
WC-17, Double Story,
PUSA Campus, I.A.R.I, S.O. I.A.R.I,
Central Delhi,
Delhi-110012.

To,
The Board of Directors,
Akashdeep Metal Industries Limited,
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Extn., Delhi East,
Delhi-110092.

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir/Madam,

I, Mr. Janardan Tiwari, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Akashdeep Metal Industries Limited in the ensuing 36th Annual General Meeting of the Company or any adjournment thereof.

I request you to kindly do the needful.

Thanking you,

Yours Faithfully,

SD/-

Mr. Janardan Tiwari
Independent Director
DIN: 08157090