

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office:
14, Dayanand Vihar, Backside Ground Floor
Vikas Marg Extn, Delhi-110092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

May 02nd, 2023

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538778

CORRIGENDUM TO POSTAL BALLOT NOTICE

Dear Sir,

With reference to the Postal Ballot notice dated April 28th, 2023 for seeking approval of members for certain agenda items through postal ballot process filed with the exchange today i.e., Tuesday, May 02nd, 2023, we wish to present this Corrigendum as under:

“due to clerical error, the remote e-voting ends day mentioned at several places in the Postal Ballot notice as **Sunday** June 03rd, 2023 instead of **Saturday** June 03rd, 2023”.

There are no other corrections to the Postal Ballot notice filed with the Stock Exchange today May 02nd, 2023.

Kindly take this corrigendum on records.

For AKASHDEEP METAL INDUSTRIES LIMITED

Isha Agarwal
M.No.-A25763
Company Secretary & Compliance Officer