

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

September 29, 2018

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

Scrip Code: 538778

SUB: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Members of the Company at its Annual General Meeting held on **Saturday, 29th September, 2018** Appointed M/s T K Gupta and Associates as Statutory Auditors of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure – 1**.

We request you to kindly take the above on records.

Thanking you

For Akashdeep Metal Industries Limited

Mohit Chauhan

Mohit Chauhan
Company Secretary & Compliance Officer
Membership No.: A53839



Encl: Annexure 1

Annexure 1

S.No	Details of events to be needed	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of Appointment	Date of Appointment: 29 th September, 2018
3.	Brief Profile	T.K. Gupta & Associates was established in the year 1992. It is a leading Chartered Accountancy firm. It is a professionally managed firm

Mohit Chauhan

