

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

November 01, 2019

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

Scrip Code – 538778

Sub: Intimation of Board Meeting

Dear Sir,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of **M/s Akashdeep Metal Industries Limited** is scheduled to be held on Wednesday, 13th day of November, 2019 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th September 2019.

Kindly take the same on your records.

For **Akashdeep Metal Industries Limited**

Mohit Chauhan



Mohit Chauhan
Company Secretary & Compliance Officer
M.No.: - A53839