

# 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 22, 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 Saturday, 30<sup>th</sup> day of November, 2019 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia, to consider and approve, among other items, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> 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**