

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office**  
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Website: [www.akashdeepmetal.in](http://www.akashdeepmetal.in)

September 01, 2020

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

Scrip Code: 538778

## **Sub: Outcome of Board Meeting**

Dear Sir,

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Tuesday 01<sup>st</sup> day of September, 2020 inter-alia approved the following business:

1. Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results;
2. Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2020;
3. to hold to hold the 36<sup>th</sup> Annual General Meeting on Wednesday, 30th September, 2020, through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
4. to fix 25<sup>th</sup> September, 2020 as cut -off date for the purpose of Annual General Meeting of the Company.

The Board Meeting commenced at 5:00 PM and concluded at 6:20 PM.

We request to take the same on your records.

**For Akashdeep Metal Industries Limited**

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**Authorised Signatory/Director**

Rajesh Gupta  
Managing Director  
DIN:00006056