

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office :**  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext., Delhi-110092  
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July 21, 2020

To  
Deputy Manager  
Department of Corporate Affairs  
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 i.e. 21<sup>st</sup> July, 2020 inter alia discussed and approved the following business:

1. Auditor's Report for the Audited Standalone and Consolidated Financial Results.
2. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2020.
3. Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 4:00 PM and concluded at 5:30 P.M.

We request you 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