

September 14, 2019

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 Saturday i.e. 14th September, 2019 inter alia discussed and 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, 2019

The Board Meeting commenced at 12:00 Noon and concluded at 12:30 P.M.

We request you to take the same on your records.

For Akashdeep Metal Industries Limited

Mohit Chauhan



Mohit Chauhan
Company Secretary and Compliance Officer
M.No. : 53839