

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office :**  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext., Delhi-110092  
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Email : swatiaugust.91@gmail.com  
Website : www.akashdeepmetal.in

November 30, 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. 30th November, 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 30<sup>th</sup> September, 2019
3. Statement of Assets and liabilities for the quarter ended on 30<sup>th</sup> September, 2019
4. Cash flow Statement for the quarter ended 30<sup>th</sup> September, 2019
5. Appointment of Mr. Janardan Tiwari as Additional Independent Director subject to the approval of the members at the ensuing Annual general Meeting of the Company.

The Board Meeting commenced at 1:00 P.M and concluded at 1:30 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