

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office :**  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext., Delhi-110092  
Tel.: +91-11-43011038  
Email : info.akashdeep14@gmail.com  
Website : www.akashdeepmetal.in

Date: 10.11.2021

To,  
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 and Regulation 33 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 Wednesday, November 10, 2021 *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 & half-year ended on September 30, 2021.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:10 P.M.

We request to take the same on your records.

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited

  
Authorised Signatory/Director

Rajesh Gupta  
Chairman & Managing Director  
DIN: 00006056  
Add: 25, Hargobind Enclave,  
Delhi-110092