

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: 12.08.2021

To,
The 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 Thursday, August 12, 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 ended on June 30, 2021.

The Board Meeting commenced at 01:45 PM and concluded at 02:45 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
Add: 25, Hargobind Enclave
Delhi-110092