

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

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

February 13th, 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 Thursday i.e. 13th February, 2020 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 31st December, 2019

The Board Meeting commenced at 02:30 P.M and concluded at 03: 00 P.M.

We request you to take the same on your records.

For Akashdeep Metal Industries Limited

Sachin

Sachin Dagar
Company Secretary and Compliance Officer
M.No. : 60602

