

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

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

Date: 14.02.2022

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 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 Monday, February 14, 2022 *inter-alia* approved the following business:

1. Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021;
2. Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021.

The Board Meeting commenced at **2:30 P.M.** and concluded at **3:15 P.M.**

We request to take the same on your records.

For Akashdeep Metal Industries Limited

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