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: 09.06.2021

To,
Deputy Manager
Department of Corporate Services,
BSE Limited, Floor 25, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code - 538778

<u>Sub:Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

Re: Submission of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31stMarch, 2021

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 today i.e., Wednesday, June 09, 2021 have approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31stMarch, 2021.

With regard to the above, please find attached herewith the following:

- 1. Auditor's Report forthe Audited Standalone and Consolidated Financial Results.
- 2. Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31stMarch, 2021.
- 3. Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 5:30 Pm and concluded at 6:30 Pm

We request you to take the same on your records.

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited

Authorised Signatory/Director

Rajesh Gupta

Managing Director DIN: 00006056

Add: 25, Hargobind Enclave, Delhi-110092

Enclosure: As Above