

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

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14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext., Delhi-110092
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Website : www.akashdeepmetal.in

May 30, 2019

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 Thursday i.e. 30th May, 2019 inter-alia approved the following business:

1. Auditor's Report for the Audited Standalone and Consolidated Financial Results.
2. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2019.
3. Statement of Assets and Liabilities as on 31st March, 2019.
4. Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M..

We request to take the same on your records.

For AKASHDEEP METAL INDUSTRIES LIMITED

For Akashdeep Metal Industries Limited


Authorized Signatory/Director

Rajesh Gupta
Managing Director
DIN: 00006056