

# 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

Date: 7<sup>th</sup> August, 2019

Deputy Manager  
**Department of Corporate Services,**  
**BSE limited, Floor 25,**  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: 538778

Sub: Applicability of IND-AS on the Company – Extension of holding Board Meeting for June, 2019 quarter

Dear Sir,

We wish to inform you that the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) is applicable to our company from the Accounting period beginning on or after 1<sup>st</sup> April, 2019.

In pursuant to SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016, the company is availing the relaxation given by it for extending the Board Meeting and approving the Financial Results by one month and the meeting will be held on or before 14<sup>th</sup> September, 2019 instead of on or before 14<sup>th</sup> August, 2019. The date of Board meeting for approving the Financial Result will be intimated to you shortly.

Kindly take a note of the same and confirm.

Thanking you

For Akashdeep Metals Industries Limited

*Mohit Chauhan*

Mohit Chauhan  
Company Secretary  
M. No.: A53839

