

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
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November 3, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Friday, 3rd November 2017 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538778; Scrip ID: AKASHDEEP

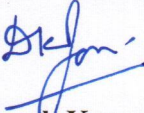
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director in their meeting held on Friday, 3rd November 2017 at 5:00 p.m., approved the un-audited financial results of the Company for the **quarter ended 30th September 2017** (as discussed and reviewed by the Audit Committee) along with the Limited Review Report of Auditors on Quarterly Financial Results of the Company and authorized Mr. Surendra Kumar Jain, Managing Director and Mr. Deepak Kumar Jain, Chairman of the Company, severally, to sign the aforesaid quarterly financial results for and on behalf of the Board, to transmit the same to stock exchange and to do all such acts, deeds and things as may be required in this regard.

Please take the above matter on your record.

Kindly Note:

The Board Meeting commenced at 5:00 p.m. and concluded at 6:00 p.m.

For Akashdeep Metal Industries Limited


Deepak Kumar Jain
Chairman
DIN: 00098116
R/o 100 Vaishali, Pitampura
Delhi-110 034

