

# 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: 06.02.2020

To,

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

Scrip Code - 538778

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2019**

Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of M/s Akashdeep Metal Industries Limited is scheduled to be held on Thursday, 13<sup>th</sup> day of February, 2020 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia to consider and approve, among other items, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2019, subject to limited review by the Statutory Auditor of the Company.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited



*Sachin*

Sachin Dagar  
Company Secretary & Compliance Officer  
M.No.: - A 60602