

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: 21.05.2019

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 Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and financial year ended 31st March, 2019

Dear 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, 30th day of May, 2019 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia to consider and approve, among other items, the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ending 31st March 2019.

Kindly take the same on your records.

For Akashdeep Metal Industries Limited

Mohit Chauhan



Mohit Chauhan
Company Secretary & Compliance Officer
M.No.: - 53839