



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 28th August 2020.

Dear Sir/Madam,

BSE Symbol: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Friday, 04th September, 2020 at 11 A.M at the Registered Office of the Company at J-41, MIDC AMBAD NASHIK MH 422010 by video conferencing and other audio and visual means inter alia, to consider, and transact the following:-

- 1) A) To consider, approve and adopt the Standalone Audited Financial Statements of the Company for FY 2019-2020 and the reports of the Auditor's thereon.
B) To consider, approve and adopt the Consolidated Audited Financial Statements of the Company for FY 2019-2020 and report of the Auditor's thereon.
- 2) To approve the re-appointment Mr Suresh Gunawant Fegde (DIN: 00248850) to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
- 3) To approve the regularization of Mr Jayant Suresh Fegde (DIN: 07193063) subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.
- 4) To consider appointment of M/s. S. R. Rahalkar and Associates, Chartered Accountants, Nashik, (FRN: 108283W) as Statutory Auditor for next five years subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com **email** : sales@smautostamping.com

5) To consider appointment of Scrutinizer for voting process at ensuing Annual General Meeting

6) To approve the Book Closure for 13th Annual General Meeting.

7) To consider and approve the Notice of the 13th Annual General Meeting of the members of the Company to be held on Tuesday, 29th September, 2020 at its Registered Office at 11.00 a.m. via video conferencing / other audio visual means.

8) To approve the Board's Report for FY 2019-2020

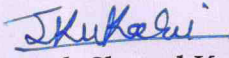
9) To approve and fix sitting fees to Non-Executive Independent Director of the Company

10) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Jayesh Sharad Kulkarni
Company Secretary
Membership No. A41419

