

SM Auto Stamping Limited

Reg. Off. J-41, MIDC Ambad, Nashik, Maharashtra, 422010.

CIN: U27109MH2006PLC163789

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

Date: 22nd July, 2020.

BSE Symbol: SMAUTO

Sub: Outcome of Board Meeting dated 22nd July, 2020. Under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Wednesday, 22nd July, 2020 at 11 A.M through audio and visual means and said meeting commenced at 11.00 am and concluded at 11.30 am.

The Board of Directors accorded their consent :

- 1) To approve resignation of Mr Aditya Mukund Kulkarni, Non Executive Director of the Company w.e.f. 16th July 2020.
- 2) To fill casual vacancy and approve appointment of Mr Jayant Suresh Fegde as Additional Non Executive Director of the Company w.e.f. 22nd July, 2020.
- 3) To approve draft of financial statements for the financial year ended 31st March 2020 before presenting to auditors of the company.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Sd/-

Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419