



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 16th May, 2022

Dear Sir/Madam,

Scrip Code: 543065/Scrip ID: SMAUTO

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

It is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Wednesday, 25th May, 2022, at 11:00 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:-

1. To review and approve certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year and financial year ended 31st March, 2022.
2. To review and approve certificate issued by Managing Director and Chief Financial Officer (CFO) pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on unmodified opinion on the financial results of the Company for the financial year ended 31st March, 2022.
3. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Half Year ended on 31st March, 2022 along with Audit Report.
4. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Financial Year ended on 31st March, 2022 along with Audit Report.
5. To consider the recommendation of Audit Committee and approve the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022.
6. To consider the recommendation of Audit Committee and approve the draft consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022.

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
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
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7. To consider the recommendation of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and approve the declaration of Interim Dividend for the financial year 2022-23 and fix the Record Date for the same.
8. To consider the recommendation of Audit Committee and approve the draft Secretarial Audit Report of the Company for the financial year 2021-22.
9. To transact other incidental and ancillary matters.

WINDOW CLOSURE:

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives, the Company has already intimated to the Exchange on 31st March, 2022, that the Trading Window shall be closed immediately on closure of Trading Hours on BSE on 31st March, 2022 and shall be opened 48 hours after the conclusion of Board Meeting to be held to consider Audited Financial Results of the Company for the Half Year and Financial Year ended 31st March, 2022.

Hence, the window shall remain close for the purpose of declaration of interim dividend as well and shall be opened 48 hours after the conclusion of Board Meeting to be held on 25th May, 2022, for the purpose of declaration of dividend.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

Address: RN 225, DGP Nagar-3, Kamathwada, Nashik, Maharashtra-422101.



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