



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 for interim dividend and record date pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our board meeting intimation dated 17th May 2022 and pursuant to Regulation 29 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the board of directors of the company in its meeting scheduled on Wednesday, 25th May, 2022, at 11:00 a.m. (IST) will also consider declaration of interim dividend to the members of the company for the financial year 2022-23 and the record date for the purpose of payment interim dividend, if declared will be as below:

Type of Security	Record Date	Purpose
Equity Shares of face value of Rs. 10/- each.	Friday, 03 rd June, 2022	Determining eligibility of members entitled for payment of Interim Dividend for Financial Year 2022-23.

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.



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
Website : www.smautostamping.com **email** : sales@smautostamping.com