

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: 04th September, 2020.

BSE Symbol: SMAUTO

Sub: Intimation of 13th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. 13TH ANNUAL GENERAL MEETING:

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013 and Regulation 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 13th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11 a.m. (IST) through Video Conference (VC) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in order to transact the businesses as set out in the notice of 13th Annual General Meeting.

The notice calling 13th Annual General Meeting and Annual Report for the Financial Year ended on 31st March 2020 will be circulated to the shareholders and stock exchange electronically. Both the AGM Notice and Annual Report shall also be available on the Company's website.

2. CUT-OFF DATE:

The cut-off date for determining the eligibility of shareholders for attendance and voting at Annual General Meeting is Friday, 18th day of September, 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as at close of business on Friday, 18th day of September, 2020 (cut-off) date shall be entitled to exercise voting at the meeting.

This is for information of shareholders and stock exchanges. Kindly take the same on your record.

Thanking you,

For SM AUTO STAMPING LIMITED

Sd/-

Jayesh Sharad Kulkarni,

Company Secretary

Membership No. A41419