

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21

July 24, 2020

The Executive Director,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Mumbai 400 001

Scrp Code: **520119**

The Executive Director,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra (East),

Mumbai 400 051

Scrp Code: **ASAL**

Sub: Intimation wrt 30th Annual General Meeting, Book Closure, e-voting and attendance through VC/ OAVM facility.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform as under:

1. 30th Annual General Meeting (AGM):

The 30th Annual General Meeting of the Members of the Company is scheduled to be held on **Thursday, August 20, 2020 at 11.00 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Listing Regulations as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the MCA Circulars and SEBI Circular, the Notice of 30th AGM and the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 30th AGM and the Annual Report for the financial year 2019-20 will be available at the website of the Company: www.autostampings.com and the website of Stock Exchange(s): www.bseindia.com and www.nseindia.com

2. Book Closure:

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 14, 2020 to Thursday, August 20, 2020 (both days inclusive)** for the purpose of 30th Annual General Meeting of the Company to be held on Thursday, August 20, 2020.

Website: www.autostampings.com

Regd Office: Plot No- 20/B FPN085, TACO House, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042,

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91

05944250652

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3. Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rules framed thereunder and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to offer e-voting facility to the Members through Central Depository Services (India) Limited {CDSL} to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 30th Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Thursday, August 13, 2020** for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 30th Annual General Meeting.

The remote e-voting commences on **Monday, August 17, 2020 at 9:00 a.m. (IST)** and ends on **Wednesday, August 19, 2020 at 5:00 p.m.(IST)**.

The detailed instructions for e-voting facility are mentioned in the Notice of 30th Annual General Meeting.

4. Attending the 30th AGM through VC/ OAVM facility:

In view of pandemic situation due to COVID-19 Outbreak, social distancing is a norm to be followed and the 30th AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and SEBI Circular. Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility for attending the AGM will be provided through Central Depository Services (India) Limited. The detailed instructions for attending the AGM through VC/ OAVM facility are mentioned in the Notice of 30th Annual General Meeting.

A member attending the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Companies Act, 2013.

Kindly take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary

M. No: A18549

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