



# SM Auto Stamping Limited



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

GSTIN : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919  
CIN: L67120MH2005PLC155188  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Date: 26<sup>th</sup> October, 2020.

Dear Sir/Madam,

**BSE Symbol: SMAUTO**

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

Notice is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Monday, 02<sup>nd</sup> November, 2020 at 04 P.M at the Registered Office of the Company at J-41, MIDC AMBAD NASHIK MH 422010 by video conferencing and other audio and visual means inter alia, to consider, and transact the following:-

- 1) To approve investment of funds of company and authority to directors.
- 2) To approve the scope of Internal Audit of the Company and delegate the authority to fix the remuneration of Internal Auditor for FY2020-2021.
- 3) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

**For SM AUTO STAMPING LIMITED**

*Jkulkarni*

Jayesh Sharad Kulkarni  
Company Secretary  
Membership No. A41419

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, 6601444.  
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
Telephone : +91-253-230009.  
Website : [www.smautostamping.com](http://www.smautostamping.com) email : [sales@smautostamping.com](mailto:sales@smautostamping.com)