



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: 08th September, 2021

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 Thursday, 16th September, 2021, at 03:30 p.m. at the Registered Office of the Company situated 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 consider the recommendation of the Nomination and Remuneration Committee and approve the appointment of Mr. Akash Jagnani as the Company Secretary and Compliance Officer of the Company.
2. To consider, approve and grant authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for Financial Year 2021-22.
3. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni

Managing Director

DIN: 00248797

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