

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19 January 15, 2019

The Executive Director, BSE Limited. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001

The Executive Director, National Stock Exchange of India Ltd., Exchange Plaza, Bandra (East), Mumbai 400 051

Scrip Code: 520119

Scrip Code: ASAL

Dear Sirs/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In terms of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed today have approved transfer of leasehold land along with building located at G-71/2, MIDC, Industrial Area, Bhosari, Pune: 411026, Maharashtra subject to necessary approvals from concerned authorities and approved the proposal for entering into Memorandum of Understanding (MOU) with Fronius India Private Limited and Mr. Sumerchand Agarwal wrt aforesaid transaction.

Kindly take it on your records.

Thanking you, Yours faithfully,

For Automotive Stampings and Assemblies Limited As and a strong and a

Ashutosh Kulkarni Company Secretary M. No: A18549

Website: www.autostampings.com
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A TATA Enterprise