



# 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: 07<sup>th</sup> November, 2022

**Scrip Code: 543065/Scrip ID: SMAUTO**

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

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Monday, 14<sup>th</sup> November, 2022, at 11:30 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To review and approve certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30<sup>th</sup> September, 2022.
2. To consider recommendation of Audit Committee and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2022, along with Limited Review Report.
3. To note the list of Designated/Connected Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. To take note of Quarterly and Half Yearly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the Quarter and Half Year ended on 30<sup>th</sup> September, 2022.
5. To consider the recommendation of Audit Committee and renew cash credit (CC) facility along with letter of credit (LC) limit as a sub limit of CC facility with TJSB Sahakari Bank Limited ("TJSB") Sharanpur Road Branch.

**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  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : www.smautostamping.com **email** : sales@smautostamping.com



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6. To consider and accept the sanction of cash credit (CC) facility along with letter of credit (LC) limit as a sub limit of CC facility to be renewed with TJSB Sahakari Bank Limited ("TJSB") Sharanpur Road Branch.
7. To note certification given by Managing Director of the company with respect to statutory dues for the half year ended on 30<sup>th</sup> September, 2022.
8. To authorize Mr. Mukund Narayan Kulkarni, as compliance officer under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for issue of Structured Digital Database ("SDD") compliance certificate on behalf of the Company.
9. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Akash Jagnani**

**Company Secretary & Compliance Officer**

**Membership No.: A65369**

**Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.**

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