



# 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: 5<sup>th</sup> September, 2023

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 20<sup>th</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of determining the list of shareholders eligible for voting at the 17<sup>th</sup> Annual General Meeting of the Company through electronic means through designated email address in compliance to general circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Mukund Narayan Kulkarni**  
**Managing Director**  
DIN: 00248797  
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Jail Road, Nashik Road Nashik 422101- MH IN

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**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
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