

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2023-24

July 18, 2023

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Madam / Sir,

**Sub: Intimation w.r.t. 33<sup>rd</sup> Annual General Meeting (AGM), Book Closure and e-voting.**

**Ref: ISIN(S): INE900C01027**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform that:

## 1. 33<sup>rd</sup> Annual General Meeting (AGM):

The 33<sup>rd</sup> Annual General Meeting of the Members of the Company is scheduled to be held on **Monday, August 14, 2023 at 11.00 a.m. (IST)** at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016.

Further the Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2022-23 will be available at the website of the Company: [www.autostampings.com](http://www.autostampings.com) and the website of Stock Exchange(s): [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

## 2. Book Closure:

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 08, 2023 to Monday, August 14, 2023** (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on **Monday, August 14, 2023**.

## 3. Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rules framed thereunder and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to offer e-voting facility to the Members through Central Depository Services (India) Limited (CDSL) to exercise the right to vote by electronics means on all Resolutions proposed to be considered at 33<sup>rd</sup> Annual General Meeting and the business may be transacted through e-voting facility.

Website: [www.autostampings.com](http://www.autostampings.com)

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679801-05

Chakan Plant -2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Taluka Khed, District, Pune 410 501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

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The Cut-off date has been fixed as **Monday, August 07, 2023** for determining the eligibility of the Members to vote by remote e-voting or by ballot paper at 33<sup>rd</sup> Annual General Meeting.

The remote e-voting commences on **Friday, August 11, 2023** at 9:00 a.m. (IST) and ends on **Sunday, August 13, 2023** at 5:00 p.m.(IST).

The detailed instructions for e-voting facility are mentioned in the Notice of 33<sup>rd</sup> Annual General Meeting.

We request you to take the same on Record.

Thanking you,

Yours Faithfully,  
For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi  
Company Secretary and Compliance Officer  
M.No. A47346

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