

SM Auto Stamping Limited

Reg. Off. J-41, MIDC Ambad, Nashik, Maharashtra, 422010.
CIN: U27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 16th July 2020.

Dear Sir/Madam,

BSE Symbol: SMAUTO

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

Notice is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Wednesday, 22nd July, 2020 at 11 A.M at the Registered Office of the Company at J-41, MIDC AMBAD NASHIK MH 422010 by audio and visual means inter alia, to consider, and transact the following:-

- 1) To approve resignation of Mr Aditya Mukund Kulkarni, Non Executive Director of the Company w.e.f. 16th July 2020.
- 2) To fill casual vacancy and approve appointment of Mr Jayant Suresh Fegde as Additional Non Executive Director of the Company w.e.f. 22nd July, 2020.
- 3) To approve draft of financial statements for the financial year ended 31st March 2020 before presenting to auditors of the company.
- 4) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Sd/-
JayeshSharadKulkarni
Company Secretary
Membership No. A41419