

SM Auto Stamping Limited

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

CIN: U27109MH2006PLC163789

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

Date: 04th September, 2020.

BSE Symbol: SMAUTO

Sub: Intimation of Book Closure Under Regulation 42 of SEBI (LODR) 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 will remain closed from Monday 21st September, 2020 to Tuesday, 29th September, 2020, (both days inclusive) for the purpose of determining the list of shareholders eligible for voting through electronic means through designated email address in compliance to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For SM AUTO STAMPING LIMITED

Sd/-
Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419