



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : 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: 29th April 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 Sunday, 03rd May, 2020 at 3. P.M at the Registered Office of the Company at- 41, MIDC AMBAD NASHIK MH 422010 by audio and visual means inter alia, to consider, and transact the following:-

- 1) To approve cessation of Mrs PriyaAnuj Khadilkar, company secretary and compliance officer of the company w.e.f.16th March 2020.
- 2) To fill casual vacancy and approve appointment of Mr Jayesh Sharad Kulkarni as company secretary and compliance officer of the company w.e.f. 1st April 2020.
- 3) To Note disclosure of general interest of directors of the company for FY 2020-2021 .
- 4) To receive the declaration by Independent directors of the company for the FY 2020-2021.
- 5) To appoint secretarial auditor of the company for FY 2019-2020.
- 6) To re-appoint internal auditor of the company for FY 2020-2021
- 7) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Suresh Jagdale-Chief Financial Officer



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