



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

Date: 02nd March, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

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

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Thursday, 09th March, 2023, at 11:30 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To consider the recommendation of Audit Committee and approve the purchase of ERP software "PMTrack ERP" by Cloud9 Technologies.
2. To consider the recommendation of Audit Committee and delegate authority to make borrowing for and on behalf of the Company as and when required.
3. To consider the recommendation of Audit Committee and delegate authority to invest funds for and on behalf of the Company as and when required.
4. To consider and approve the recommendation of Audit Committee and ratify the sale of machinery.
5. To consider the recommendation of Audit Committee and delegate authority to sale old assets of the Company for the purpose of replacement or otherwise for and on behalf of the Company.
6. To consider and approve the appointment of CS Sujata R. Rajebahadur, Practicing Company Secretary, Nashik as the Secretarial Auditor of the Company for the financial year 2022-23.
7. To note the cessation of Dr. Vinayak Mahadeo Govilkar (DIN: 00133368) as the Independent Director of the Company and the member of the Audit Committee and Nomination and Remuneration Committee of the Company on the completion of his tenure.

Registered Office	: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone	: +91-253-6621106/07.
II Plant	: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone	: +91-253-6621102, 6621103, 6621104
Sinnar Plant	: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone	: +9102530230009
Website	: www.smautostamping.com email : sales@smautostamping.com



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8. To consider the recommendation of Nomination and Remuneration Committee and give approval to appoint Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as the Additional Non Executive Independent Director of the Company.
9. To consider the recommendation of Audit committee and re-constitution of Audit Committee of the Company.
10. To consider the recommendation of Nomination and Remuneration Committee and Re-constitution of Nomination and Remuneration Committee of the Company.
11. To consider the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015.
12. To consider, review and evaluate the Performance:
13. To Review the compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and verify internal control systems of the Company.
14. To take note of Quarterly and Half Yearly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the Quarter ended on 31st December, 2022.
15. To note the Corporate Guarantee given to Small Industries Development Bank of India (SIDBI) in favour of SM Autovision Private Limited, the Associate Company of the Company.
16. To transact any other businesses with the permission of the chair and with the consent of majority directors of the company.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

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