



# SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

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](mailto:corp.comm@bseindia.com)

Date: 02<sup>nd</sup> August 2021.

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 Tuesday, 10<sup>th</sup> August, 2021 at 11 A.M at the Registered Office of the Company at J-41, MIDC AMBAD NASHIK MH 422010 by video conferencing and other audio and visual means inter alia, to consider, and transact the following:-

1. To examine, consider and approve Annual Standalone Audited Financial Statements of the Company for Financial Year ended on March 31, 2021 and Auditor's Report thereon.
2. To examine, consider and approve Annual Consolidated Audited Financial Statements of the Company for Financial Year ended on March 31, 2021 and Auditor's Report thereon.
3. To approve the re-appointment Mrs. Alka Mukund Kulkarni (DIN: 06896902) to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

**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  
**Telphone** : +91-253-6621102, 6621103, 6621104  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : [www.smautostamping.com](http://www.smautostamping.com) email : [sales@smautostamping.com](mailto:sales@smautostamping.com)

4. To consider appointment of Scrutinizer for voting process at ensuing Annual General Meeting.
5. To approve the book closure.
6. To consider and approve the Notice of the 14<sup>th</sup> Annual General Meeting of the members of the Company to be held on Monday, 20<sup>th</sup> September, 2021 at its registered office at 11.00 a.m. via audio visual means.
7. To approve the Board's Report for FY 2020-2021.
8. To approve Internal Audit Report for FY 2020-2021.
9. To approve the resignation of Mr. Jayesh Sharad Kulkarni from the post of Company Secretary and Compliance Officer.
10. To sale 800 Ton Numatic Press Machine to SM Autovision Private Limited.
11. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

J. Kulkarni

Jayesh Sharad Kulkarni  
Company Secretary  
Membership No.-A41419

