

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN: L28932PN1990PLC016314**

ASAL/SE/2019-20

June 6, 2019

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051.

Scrip Code: **520119**

Scrip Code: **ASAL**

## **Sub: 29<sup>th</sup> Annual General Meeting– Newspaper Publication**

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in "Financial Express" (English) and "Loksatta Newspaper" (Marathi) dated June 6, 2019 with regard to 29<sup>th</sup> Annual General Meeting of the Company.

Kindly take it on your records.

Thanking you,  
Yours faithfully,  
For **Automotive Stampings and Assemblies Limited**



**Ashutosh Kulkarni**  
**Company Secretary**  
ICSI M. No. – A18549

Encl: As above

Website: [www.autostampings.com](http://www.autostampings.com)

Regd. Off: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

**ASAL****AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED**

CIN: L28932PN1990PLC016314

Regd. Office : TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road,

Erandwane, Pune: 411004 | Tel: 91 20 6608 5000 | Fax: 91 20 6608 5034

E-mail: [cs@autostampings.com](mailto:cs@autostampings.com) | Website: [www.autostampings.com](http://www.autostampings.com)**NOTICE**

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, July 1, 2019 at 10.00 a.m. at "Moolgaokar Auditorium", Ground Floor, A Wing, MCCA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016 to transact the business as set out in the Notice of AGM. The Notice convening 29th AGM together with the Annual Report for FY 2018-19 has been dispatched to the Members at their registered addresses by permitted mode and electronically to those Members who have registered their e-mail addresses on June 5, 2019 respectively. The Notice along with the Annual Report is also available on the Company's website: <http://www.autostampings.com>.

As per Section 108 of the Companies Act, 2013 and Rules issued thereunder, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions proposed to be passed at 29th AGM by electronic means from the place other than venue of AGM ("remote e-voting") through Central Depository Services (India) Limited (CDSL).

The Members are further informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, June 28, 2019 at 9.00 a.m. IST;
- The remote e-voting shall end on Sunday, June 30, 2019 at 5.00 p.m. IST;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Monday, June 24, 2019.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Monday, June 24, 2019 may follow the instructions for e-voting mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at [pune@linkintime.co.in](mailto:pune@linkintime.co.in)
- The Members may note that i) the remote e-voting module shall be disabled by CDSL after the date and time mentioned under point (c) above for e-voting. ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. iii) the facility of voting by poll paper shall be made available at the AGM venue. iv) the Members who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but would not be entitled to vote by way of poll to be conducted at the venue of the AGM on the day of Meeting. v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Monday, June 24, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by poll paper;
- The Notice of 29th AGM is available on the website of the Company at <http://www.autostampings.com> and on the website of Central Depository Services (India) Limited at <http://www.cdsindia.com>;
- For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of <http://www.avofindia.com>. For any queries / grievances, in relation to e-voting, Members may also contact: Mr. Umesh Sharma, Link Intime India Pvt. Ltd., Pune, E-mail-id: [pune@linkintime.co.in](mailto:pune@linkintime.co.in), Ph: (020) 26160064/ (020) 26161629.

Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, amended from time to time and Regulation 42 of Listing Regulations, Register of Members and the Share Transfer Books of the Company will remain close from Tuesday, June 25, 2019 to Monday, July 1, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Automotive Stampings and Assemblies Limited

Ashutoosh Kulkarni

Company Secretary

Membership No. ACS - 18549

Place: Pune

Dated: June 6, 2019

