



SM Auto Stamping Limited



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

GSTIN : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.
Scrip Code: 543065/Scrip ID: SMAUTO

Date: 29th October, 2021

Sub: Typographical error occurred in the serial no. of Annual General Meeting of the Company and rectification of the same.

Dear Sir/Madam,

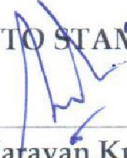
Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the it is hereby informed that the typographical error has been occurred in the serial no. of the Previous Annual General Meetings ("AGM") of the Company as the AGM Notice for the Financial Year 2019-20 contains serial no. as 13 and the AGM Notice for the Financial Year 2020-21 contains serial no. as 14 which in fact should be 14 and 15 respectively for Financial year 2019-2020 and FY 2020-2021.

The Company submits that there was no fraudulent intention or improper motive behind the error and the Board of Directors in their meeting held on Friday, 29th October, 2021, has accorded their consent for the rectification of typographical error and also to mention the correct sequence of the Serial no. in the notice of AGM henceforth in order to make good the said error occurred in the serial no. of previous Annual General Meetings Notice and the correct sequence of serial no. of AGM from the date of Incorporation is enclosed herewith as **Annexure-I**.

Kindly take note on your record and acknowledge the receipt of same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Mukund Narayan Kulkarni
Managing Director
DIN: 00248797



Address: AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik-422101.

Encl. as above

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Telephone : +91-253-6621102, 6621103, 6621104
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Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com

Annexure-I

Details of Annual General Meeting

Sr. No. of AGM	Financial Year	Date of Annual General Meeting
1	2006-07	10/01/2008
2	2007-08	29/09/2008
3	2008-09	30/09/2009
4	2009-10	24/09/2010
5	2010-11	30/09/2011
6	2011-12	28/09/2012
7	2012-13	30/09/2013
8	2013-14	08/09/2014
9	2014-15	28/09/2015
10	2015-16	14/09/2016
11	2016-17	18/09/2017
12	2017-18	29/09/2018
13	2018-19	16/09/2019
14	2019-20	29/09/2020
15	2020-21	20/09/2021

