

SM Auto Stamping Limited

Reg. Off. J-41, MIDC Ambad, Nashik, Maharashtra, 422010.
CIN: U27109MH2006PLC163789

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

Date: 3rd May, 2020.

BSE Symbol: SMAUTO

Sub: Outcome of Board Meeting dated 3rd May, 2020. under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Sunday, 3rd May, 2020 at 3. P.M through audio and visual means and said meeting commenced at 3.00 pm and concluded at 3.30 p.m. Outcome of that meeting is as below:

1. The Board of Directors of the Company has accepted approve cessation of Mrs Priya Anuj Khadilkar, company secretary and compliance officer of the company w.e.f. 16th March 2020.
2. The Board of Directors of the Company has 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. The Board of Directors of the Company has approved appointment of secretarial auditor of the company for FY 2019-2020
4. The Board of Directors of the Company has approved to re-appoint internal auditor of the company for FY 2020-2021.
5. The Board of Directors noted disclosure of general interest of directors of the company for FY 2020-2021.

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For SM AUTO STAMPING LIMITED

Sd/-
Suresh Jagdale
Chief Financial Officer