



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
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 13th June, 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 Monday, 21st June, 2021 at 11.00 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 note Certification issued pursuant to Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015.
- 2) To approve and adopt Audited Financial Results of the Company for the Half Year ended on March 31, 2021 and Auditor's Report thereon.
- 3) To approve and adopt the Annual Financial Results of the Company for the year ended on 31st March, 2021 and Auditors Unmodified Report thereon for the year ended on 31st March, 2021.
- 4) To approve and adopt the draft of standalone Annual Financial statements of the Company for the year ended on 31st March, 2021.
- 5) To approve and adopt the draft of consolidated Annual Financial statements of the Company for the year ended on 31st March, 2021.
- 6) To ratify and to give omnibus approve to related party transactions for FY 2021-2022.
- 7) To give authority for e-filing for the F.Y. 2021-2022.
- 8) To approve the scope of Internal Audit of the Company for FY 2021-2022 and delegate the authority to fix the remuneration of internal auditor.

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, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com **email** : sales@smautostamping.com

- 9) To adopt Secretarial Audit Report for FY 2020-2021.
- 10) To Note disclosure of general interest of directors of the company for FY 2021-2022.
- 11) To receive the declaration by independent directors of the company for the FY 2021-2022.
- 12) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Jkulkarni
Jayesh Sharad Kulkarni
Company Secretary
Membership No. A41419

