



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.

Date: 23rd August, 2023

Scrip Code:543065/Scrip ID: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Friday, 1st September, 2023, at 11:30 a.m. at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To note and approve the resignation of Mr. Akash Jagnani, from the position of Company Secretary and Compliance Officer of the Company.
2. To consider the recommendation of the Nomination and Remuneration Committee and Audit Committee and approve the appointment of Mr. Pawan Mahajan as the Company Secretary and Compliance Officer of the Company.
3. To consider the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015.
4. To consider, approve and grant authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2023-24.
5. To consider the recommendation of Audit Committee and approve the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023.
6. To consider the recommendation of Audit Committee and approve the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023.
7. To consider the recommendation of Audit Committee and approve the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, along with Audit Report.
8. To consider the recommendation of Audit Committee and approve the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023, along with Audit Report.

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
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
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9. To consider the recommendation of Audit Committee and approve the Secretarial Audit Report of the Company for the Financial Year 2022-23.
10. To consider the recommendation of Nomination and Remuneration Committee of the Company and approve the re-appointment Mr. Suresh Gunwant Fegde (DIN: 00248850) Wholtime Director of the Company to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
11. To consider and approve the Notice of the 17th Annual General Meeting of the members of the Company.
12. To consider and approve the Director's Report of the Company for Financial Year 2022-23.
13. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
14. To consider and approve the Book Closure.
15. To appoint Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as an Independent Director of the company not liable to retire by rotation.
16. To take note of Quarterly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the period ended on 30th June, 2023.
17. Internal Audit Report of RTA Bigshare Services Private Limited.
18. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Mukund Narayan Kulkarni

Managing Director

DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101- MH IN

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