



# 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: 28<sup>th</sup> June, 2022

**Scrip Code: 543065/Scrip ID: SMAUTO**

**Sub: Outcome of Board Meeting dated 28<sup>th</sup> June, 2022, under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held through Video Conferencing on Tuesday, 28<sup>th</sup> June, 2022, at Registered Office of the Company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:00 a.m. (IST) and concluded at 11:41 a.m. (IST).

The Board of Directors accorded their consent on the following agenda items:

1. Considered the recommendation of Audit Committee and approved the sale of Bearing Cage Division (Machinery and Tools) of the Company.
2. Considered the recommendation of Audit Committee and approved the Letter of Credit ('LC') Limit with TJSB Sahakari Bank Limited situated at Shop no. 02, Suyojit Sankul, near Rajiv Gandhi Bhavan Sharanpur Road, Nashik-422002 as sub limit of existing CC facility.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

**Akash Jagnani**  
Company Secretary & Compliance Officer  
Membership No.: A65369  
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.



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