

SM Auto Stamping Limited

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

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: 02nd November, 2020.

BSE Symbol: SMAUTO

Sub: Outcome of Board Meeting dated 02nd November, 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 Monday, 02nd November, 2020 at 04 P.M through audio and visual means and said meeting commenced at 04.00 pm and concluded at 05.30 pm.

The Board of Directors accorded their consent:

- 1) To approve investment of funds of company and authority to directors.
- 2) To approve the scope of Internal Audit of the Company and delegate the authority to fix the remuneration of Internal Auditor for FY 2020-2021 and to approve Internal Financial Control Mechanism thereunder.

Separate Press Release containing details of investments to be made by the Company will be sent in due course of time.

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For SM AUTO STAMPING LIMITED

Sd/-
Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419