



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : L27109MH2006PLC163789

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: 23rd February, 2021.

BSE Symbol: SMAUTO

Sub: Outcome of Board Meeting dated 23rd February, 2021 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 Tuesday, 23rd February, 2021 at 11.00 A.M through audio and visual means and said meeting commenced at 11.00 A.M. and concluded at 11.55 A.M.


The Board of Directors accorded their consent:

- 1) To approve and give consent for proposed variations in terms of Preference Shares issued by SM Autovision Private Limited.
- 2) To appoint Secretarial Auditor for the Financial Year 2020-2021.
- 3) To Re- Appoint internal auditor for the financial year 2021-2022.
- 4) To take note of reduction in remuneration of Mr. Mukund Narayan Kulkarni and Mr. Suresh Gunawant Fegde, within permissible limit of shareholders' approval.
- 5) To approve the resolution for registering for Supplier Finance Facilities.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419

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