



# SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

Date: 03<sup>rd</sup> November, 2020.

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](mailto:corp.comm@bseindia.com)

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 Tuesday, 10<sup>th</sup> November, 2020 at 11 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 given under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) To approve and adopt Unaudited Financial Results of the Company for the Half Year ended on September 30, 2020 and Limited Review Report thereon.
- 3) To note Certification given by Managing Director with respect to Statutory Dues for the Half Year ended on September 30, 2020
- 4) To consider the SEBI Compliances done till date of meeting.
- 5) To note and approve the utilization of IPO Funds.
- 6) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

**For SM AUTO STAMPING LIMITED**

*J. Kulkarni*

Jayesh Sharad Kulkarni  
Company Secretary  
Membership No. A41419

**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  
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**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
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