

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21

July 25, 2020

The Executive Director,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Mumbai 400 001

Scrip Code: **520119**

The Executive Director,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra (East),

Mumbai 400 051

Scrip Code: **ASAL**

Dear Sir / Madam,

Subject: Notice to the Members published in the newspapers

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Notice to the members informing about the Annual General Meeting and requesting them to register email addresses to receive the Notice of AGM, the Annual Report and details for e-voting through email.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary

M. No: A18549

Website: www.autostampings.com

Regd Office: Plot No- 20/B FPN085, TACO House, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042,

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

