



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: 23rd June, 2022

Dear Sir/Madam,

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held through Video Conferencing on Tuesday, 28th June, 2022, at 11:00 a.m. (IST) at the Registered Office of the Company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To consider the recommendation of Audit Committee and approve the sale of Bearing Cage Division (Machinery and Tools) of the Company.
2. To consider the recommendation of Audit Committee and approve 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.
3. To transact other incidental and ancillary matters.

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



Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
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