



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

Date: 23rd August, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

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

Dear Sir/Madam,

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Tuesday, 30th August, 2022, at 11:30 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To consider the recommendation of Audit Committee and approve the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022.
2. To consider the recommendation of Audit Committee and approve the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022.
3. To consider the recommendation of Audit Committee and approve the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, along with Audit Report.
4. To consider the recommendation of Audit Committee and approve the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022, along with Audit Report.
5. To consider the recommendation of Audit Committee and approve the Secretarial Audit Report of the Company for the Financial Year 2021-22.
6. To consider and approve the Notice of the 16th Annual General Meeting of the members of the Company to be held on Monday, 26th September, 2022, at the registered office of the Company at 11.00 a.m. through Video Conferencing.
7. To consider and approve the Director's Report of the Company for Financial Year 2021-22.
8. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.

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
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com



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9. To consider and approve the Book Closure.
10. To consider the recommendation of Nomination and Remuneration Committee and Audit Committee and fix the payment of remuneration to Mrs. Alka Mukund Kulkarni, Non-Executive Director of the company for a period of 2 (Two) Years i.e. From 10th December, 2022, to 09th December, 2024.
11. 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.



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