

# SM Auto Stamping Limited

Reg. Off. J-41, MIDC Ambad, Nashik, Maharashtra, 422010.  
CIN: U27109MH2006PLC163789

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)

Date: 29<sup>th</sup> June, 2020.

**BSE Symbol: SMAUTO**

**Sub: Outcome of Board Meeting dated 29<sup>th</sup> June, 2020. 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 Monday, 29<sup>th</sup> June, 2020 at 11 A.M through audio and visual means and said meeting commenced at 11.00 am and concluded at 12.30 pm.

The Board of Directors accorded their consent :

- 1) To approve and adopt Audited Financial Results of the Company for the Half Year ended on March 31, 2020 and Auditor's Report thereon.
- 2) To approve and adopt the Annual Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2020 and Auditors Unmodified Report thereon for the year ended on 31<sup>st</sup> March, 2020.
- 3) To approve proposal of availing credit facility under Emergency Credit Limit Guarantee Scheme.
- 4) To ratify and to give omnibus approval to related party transactions for FY 2020-2021.
- 5) To give authority for e-filing for the F.Y. 2020-2021.

Kindly take the same on your record and acknowledge.

Yours Faithfully,  
**For SM AUTO STAMPING LIMITED**

Sd/-  
Jayesh Sharad Kulkarni,  
**Company Secretary**  
**Membership No. A41419**