



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: 27th April, 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 on Wednesday, 04th May, 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 take note of the respective disclosures received by the Company.
2. To consider recommendation of Audit Committee and approve the draft Standalone Financial Results of the Company for the Half Year ended on 31st March, 2022 before presenting the same to Auditors.
3. To consider recommendation of Audit Committee and approve the draft Standalone Financial Results of the Company for the Financial Year ended on 31st March, 2022 before presenting the same to Auditors.
4. To consider the recommendation of Audit Committee for ratification and give omnibus approval for related party transactions to be entered during the financial year 2022-23.
5. To consider the recommendation of Audit Committee and approve the conversion of Preference Shares issued by SM Autovision Private Limited (Associate Company) into Equity Shares of SM Autovision Private Limited.
6. To note Certification given by Managing Director of the Company with respect to Statutory Dues for the Financial Year ended on 31st March, 2022.
7. To take note of Quarterly/Halfyearly/Annual Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the period ended on 31st March, 2022.

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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8. To consider, approve and grant authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2022-23.
9. To open separate Dividend Account with any scheduled Commercial Bank.
10. 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: RN 225, DGP Nagar-3, Kamathwada, Nashik, Maharashtra-422101.

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