



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: May 9, 2024

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, 21st May 2024, at 12 p.m. at C-13, 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 and financial year ending on 31st March 2024.
3. To consider recommendation of audit committee and approve the draft consolidated financial results of the company for the half year and financial year ended on 31st March 2024.
4. 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 2024.
5. 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 2024.
6. To consider and approve the draft of Directors report for the financial year 31st March 2024.
7. To consider the recommendation of Audit Committee for ratification and give omnibus approval for related party transactions to be entered during the financial year 2024-25.
8. To take note of Quarterly/Half-yearly/Annual Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR)

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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- Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the period ended on 31stMarch 2024.
9. To note certification given by Managing Director of the Company with respect to Statutory Dues for the Financial Year ended on 31stMarch 2024.
 10. 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 2024-25.
 11. Noting change in lot size of shares and review of status of appointment of market maker and closure of stake holders Complaints for odd lots.
 12. To approval of the period of 3 years for maintenance as per revised SS -1 as applicable from April 2024.
 13. To note the recommendation of audit committee and approval the appointment of internal auditor of the company for the financial year 2024-25.
 14. Approval of the scope of internal audit of the company for financial year 2024-25

Kindly take note of your records.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010

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