



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

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

Date: 10th August, 2021.

BSE Symbol: SMAUTO

Sub: Intimation of Book Closure Under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015 Register of Members and Share Transfer Books of the Company will remain closed from **Saturday 11th September, 2021 to Monday, 20th September, 2021, (both days inclusive)** for the purpose of determining the list of shareholders eligible for voting through electronic means through designated email address in compliance to General Circular Nos.02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars").

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For SM AUTO STAMPING LIMITED


Mukund Narayan Kulkarni,
Chairman and Managing Director

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