



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: 21st October, 2021

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 Friday, 29th October, 2021, 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 review and approve certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2021.
2. To consider recommendation of Audit Committee and approve Audited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2021 along with Audit Report.
3. To consider the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015.
4. To consider the recommendation of Audit Committee and grant no-objection for use of premises taken on lease by Company to SM Autovision Private Limited, the Associate Company of the Company.
5. To consider and note the typographical error occurred in the serial no. of Annual General Meeting of the Company and approve the rectification of the same.
6. To take note of the Structured Digital Database maintained for the Unpublished Price Sensitive Information shared during the period from 01st April, 2021 till 30th September, 2021.

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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7. To consider the recommendation of Audit Committee and approve the amendment in the following policies of the Company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
8. To take note of the Automation of Continual Disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 i.e System Driven Disclosures for the ease of doing business.
9. To take note of Internal Audit Report of RTA i.e.- BigShare Services Private Limited.
10. To circulate the Notes on the Agenda Items which are in the nature of Unpublished Price Sensitive Information at shorter notice.
11. To take note of Quarterly and Half Yearly 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 Quarter and Half Year ended on 30th September, 2021.
12. To grant authority for making Condonation application for Board Resolution passed on 10th November, 2020, to the Central Government.
13. To consider the recommendation of Audit Committee and Nomination and Remuneration Committee and approve the revision in remuneration of Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company.
14. To consider the recommendation of Audit Committee and Nomination and Remuneration Committee and approve the revision in remuneration of Mr. Suresh Gunwant Fegde, Whole-time Director of the Company.
15. To consider and approve the withdrawal of resolution no. 16 passed in the Board Meeting held on 10th August, 2021.
16. To note Certification given by Managing Director of the Company with respect to Statutory Dues for the Half Year ended on 30th September, 2021.
17. To consider the recommendation of Audit Committee and delegate authority to grant Loans for and on behalf of the Company.

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18. To consider the recommendation of Audit Committee and delegate authority to give guarantee or provide security for and on behalf of the Company.
19. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani
Company Secretary and Compliance Officer
Membership No.: A65369

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