



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: 14th November, 2022

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 14th November, 2022, under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) 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, 14th November, 2022, at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:30 a.m. (IST) and concluded at 12:45 p.m. (IST).

The Board of Directors accorded their consent on the following agenda items:

1. Reviewed and approved certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2022.
2. Considered recommendation of Audit Committee and approved the Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2022, along with Limited Review Report.
3. Noted the list of Designated/Connected 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. Noted 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, 2022.
5. Considered the recommendation of Audit Committee and renewed cash credit (CC) facility along with letter of credit (LC) limit as a sub limit of CC facility with TJSB Sahakari Bank Limited ("TJSB") Sharanpur Road Branch.

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
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6. Considered and accepted the sanction of cash credit (CC) facility along with letter of credit (LC) limit as a sub limit of CC facility to be renewed with TJSB Sahakari Bank Limited ("TJSB") Sharanpur Road Branch.
7. Noted certification given by Managing Director of the company with respect to statutory dues for the half year ended on 30th September, 2022.
8. Authorized Mr. Mukund Narayan Kulkarni, as compliance officer under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for issue of Structured Digital Database ("SDD") compliance certificate on behalf of the Company.

Kindly take note on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

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