

SM Auto Stamping Limited

Reg. Off. J-41, MIDC Ambad, Nashik, Maharashtra, 422010.

CIN: U27109MH2006PLC163789

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: 23rd June 2020.

Dear Sir/Madam,

BSE Symbol: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Monday, 29th June, 2020 at 11. A.M at the Registered Office of the Company at J-41, MIDC AMBAD NASHIK MH 422010 via audio and visual inter alia, to consider, and transact the following:-

- 1) To approve and adopt Audited Financial Results of the Company for the Half Year ended on March 31, 2020 and Auditor's Report thereon.
- 2) To approve and adopt the Annual Financial Results of the Company for the year ended on 31st March, 2020 and Auditors Unmodified Report thereon for the year ended on 31st March, 2020.
- 3) To approve proposal of availing credit facility under Emergency Credit Limit Guarantee Scheme.
- 4) To ratify and to give omnibus approval to related party transactions for FY 2020-2021.
- 5) To give authority for e-filing for the F.Y. 2020-2021.
- 6) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Sd/-
Jayesh Sharad Kulkarni
Company Secretary