



# SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : 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](mailto:corp.comm@bseindia.com)

Date: 10<sup>th</sup> November, 2020.

**BSE Symbol: SMAUTO**

**Sub: Outcome of Board Meeting dated 10<sup>th</sup> November, 2020 under Regulation 30(6) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Tuesday, 10<sup>th</sup> November, 2020 at 11.00 A.M through audio and visual means and said meeting commenced at 11.00 A.M. and concluded at 02.00 P.M.

The Board of Directors accorded their consent:

- 1) To note Certification given under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) To approve and adopt Unaudited Financial Results of the Company for the Half Year ended on September 30, 2020 and Limited Review Report thereon.
- 3) To note Certification given by Managing Director with respect to Statutory Dues for the Half Year ended on September 30, 2020
- 4) To consider the SEBI Compliances done till date of meeting.
- 5) To note and approve the utilization of IPO Funds.
- 6) With the majority the Board has discussed and decided for withdrawal of resolution(s) passed in its previous meeting held on 02<sup>nd</sup> November, 2020 as follows:

6(A) - Approval to invest funds of the Company in Suvindh Engineering Industries (a Partnership Firm) and acquisition of Suvindh Engineering Industries (a partnership firm) and;

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6(B) - Approval to invest funds of the Company in Trinity Steel Profile Private Limited and acquisition of 49% of total Paid Up Share Capital of the Company

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

J. Kulkarni

Jayesh Sharad Kulkarni,  
Company Secretary  
Membership No. A41419

