



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: 5th July 2024

Scrip Code:543065/Scrip ID: SMAUTO

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

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Thursday 11th July, 2024, at 4.30 p.m. (through video conferencing) to consider recommendation of Audit Committee and approve the Audited Consolidated Financial Results of the Company for Half Year and financial year ended on 31st March, 2024.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address:C-13, MIDC Ambad, Nashik, Maharashtra-422010

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