



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.  
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Date:** 15<sup>th</sup> October 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,

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Saturday 19<sup>th</sup> October, 2024, at 11.30 A.M. C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To consider recommendation of audit committee and approve the draft of standalone financial results of the company for the half year ended on 30<sup>th</sup> September, 2024 and submit the same to auditors for their report thereon.
2. To consider recommendation of audit committee and approve the draft of Consolidated financial results of the company for the half year ended on 30<sup>th</sup> September, 2024 and submit the same to auditors for their report thereon.
3. To consider recommendation of audit committee and approve of borrowing of money from TJSB bank limited and create charge thereupon:
4. To consider recommendation of audit committee and approve the delegation of authority to exercise the power to borrow money for and on behalf of the company as and when required

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**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](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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5. To take note of Quarterly 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 ended on 30th September, 2024.

6. To consider the recommendation of audit committee and give consent for conversion of preference shares issued by SM Autovision Private Limited (Associate company) into equity shares of SM Autovision private limited.

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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