

ASAL

Automotive Stampings and Assemblies Limited

ASAL/SE/2011-12
May 25, 2011

The Executive Director,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: 520119

Scrip Code: ASAL

Sub.: Information / Synopsis of the Rights Issue as decided in the Rights Issue Committee Meeting held on May 25, 2011

Dear Sirs,

The Rights Issue Committee of Board of Directors of the Company has at its meeting held on May 25, 2011 decided the following:

- Size of the Rights Issue: The Company proposes to issue 5,665,856 Equity Shares on a rights basis to its existing equity shareholders aggregating approximately Rs. 294.62 million.
- Record date for entitlement of Rights Issue at June 10, 2011;
- Price for issue of Rights shares at Rs. 52/- per Equity Share (including premium of Rs. 42/-)
- Rights Entitlement ratio of 5 equity shares for 9 equity shares held on record date.
- The fractions arising out of the said ratio shall be ignored and the Shareholders whose fractional entitlements are being ignored would be given preference in allotment of one additional equity share each if they apply for additional shares over & above the Rights Entitlement.
- The shares to be issued in the proposed Rights Issue of the Company shall be fully paid shares only.

This is for your information and records.

Thanking you,

Yours faithfully,
For *Automotive Stampings and Assemblies Limited*

Shailendra Dindore
Secretary & Compliance Officer



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