

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN: L28932PN1990PLC016314**

ASAL/SE/2014-15  
July 22, 2014

The Executive Director,  
**BSE Limited**,  
Corporate Relationship Department,  
1<sup>st</sup> 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**

Dear Sir,

## **Annual General Meeting of the Company held on July 22, 2014**

This is to inform you that at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held today at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016, the Chairman of the AGM ordered a Poll on all the Resolutions from item number 1 to 12 of the Notice.

The details of the results of:

(a) the voting on Poll; and

(b) the electronic voting opted by the Shareholders on all the Resolutions from item number 1 to 12 of the Notice of the 24<sup>th</sup> AGM between July 16, 2014 to July 18, 2014

will be forwarded separately on declaration of the same.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**

  
**Shailendra Dindore**  
**Secretary**



Website: [www.autostampings.com](http://www.autostampings.com)

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Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

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