

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2017-18
July 01, 2017

✓ The Executive Director,
BSE 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**

Dear Sirs,

Sub: Intimation wrt 27th Annual General Meeting, Book Closure and e-voting.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform as under:

1. 27th Annual General Meeting :

The 27th Annual General Meeting of the Members of the Company is scheduled to be held on **Friday, July 28, 2017 at 9.30 a.m.** at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune- 411 016.

2. Book Closure :

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 22, 2017 to Friday, 28, 2017 (both days inclusive)** for the purpose of 27th Annual General Meeting of the Company to be held on Friday, July 28, 2017.

3. Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rules framed thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-voting facility to the Members through Central Depository Services (India) Limited {CDSL} to exercise the right to vote by electronic

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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means on all Resolutions proposed to be considered at 27th Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, July 21, 2017** for determining the eligibility of the Members to vote by remote e-voting or by ballot paper at 27th Annual General Meeting.

The remote e-voting commences on **Tuesday, July 25, 2017 at 9:00 a.m. IST and ends on Thursday, July 27, 2017 at 5:00 p.m. IST.**

The detailed instructions for e-voting facility are mentioned in the Notice of 27th Annual General Meeting.

Kindly take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
M. No.: ACS 18549



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