



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO. : U27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 17th February, 2021.

Dear Sir/Madam,

BSE Symbol: SMAUTO

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

Notice is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Tuesday, 23rd February, 2021 at 11.00 A.M at the Registered Office of the Company at J-41, MIDC AMBAD NASHIK MH 422010 by video conferencing and other audio and visual means inter alia, to consider, and transact the following:-

- 1) To approve and give consent for proposed variations in terms of Preference Shares issued by SM Autovision Private Limited.
- 2) To appoint Secretarial Auditor for the Financial Year 2020-2021.
- 3) To Re- Appoint internal auditor for the financial year 2021-2022.
- 4) To take note of reduction in remuneration of Mr. Mukund Narayan Kulkarni and Mr. Suresh Gunawant Fegde, within permissible limit of shareholders' approval.
- 5) To approve the resolution for registering for Supplier Finance Facilities.
- 6) To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

J. Kulkarni

Jayesh Sharad Kulkarni
Company Secretary
Membership No. A41419

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