



SM Auto Stamping Limited



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

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 23rd May, 2023

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 informed that the meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Tuesday 30th May, 2023, at 02:30 p.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To take note of the respective disclosures received by the Company:
2. To review and approve certificate issued by Chief Financial Officer (CFO) and Managing Director pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year and financial year ended 31st March, 2023.
3. To review and approve certificate issued by Managing Director and Chief Financial Officer (CFO) pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on unmodified opinion on the financial results of the Company for the financial year ended 31st March, 2023.
4. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Half Year ended on 31st March, 2023 along with Audit Report.
5. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Financial Year ended on 31st March, 2023 along with Audit Report.
6. To consider the recommendation of Audit Committee for ratification and give omnibus approval for related party transactions to be entered during the financial year 2023-24.

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 **email** : sales@smautostamping.com



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7. To take note of Quarterly/Halfyearly/Annual 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 period ended on 31st March, 2023.
8. To note Certification given by Managing Director of the Company with respect to Statutory Dues for the Financial Year ended on 31st March, 2023.
9. To consider, approve and grant authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2023-24.
10. To transact any other businesses with the permission of the chair and with the consent of majority directors of the company.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

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