



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: 07th March, 2022

Dear Sir/Madam,

Scrip Code: 543065/Scrip ID: SMAUTO

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

It is hereby given that a meeting of the Board of Directors of SM AUTO STAMPING LIMITED is scheduled to be held on Wednesday, 16th March, 2022, at 11:00 a.m. (IST) at the Registered Office of the Company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:-

1. To consider the recommendation of Nomination and Remuneration Committee and give approval to fill intermittent vacancy and appoint Dr. Vinayak Mahadeo Govilkar as the Additional Non Executive Independent Director of the Company.
2. To consider the recommendation of Audit committee and re-constitution of Audit Committee of the Company.
3. To consider the recommendation of Nomination and Remuneration Committee and Re-constitution of Nomination and Remuneration Committee of the Company.
4. To consider the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015.
5. To consider, review and evaluate the Performance.
6. To Review the compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and verify internal control systems of the Company.
7. To consider the recommendation of Audit Committee and ratify and give approval for related party transaction.
8. To consider the recommendation of Nomination and Remuneration Committee and approve the increase in sitting fees of Non-Executives Directors, including Independent Directors of the Company.

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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9. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

Address: RN 225, DGP Nagar-3, Kamathwada, Nashik, Maharashtra-422101.

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