

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/11
May 11, 2022

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Madam / Sir,

Sub: Intimation w.r.t. 32nd Annual General Meeting, Book Closure and e-voting

Ref: ISIN(S): INE900C01027

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

1. 32nd Annual General Meeting (AGM):

The 32nd Annual General Meeting of the Members of the Company is scheduled to be held on **Thursday, June 09, 2022 at 11.00 a.m. (IST)** at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016.

Further the Notice of 32nd AGM and the Annual Report for the financial year 2021-22 will be available at the website of the Company: www.autostampings.com and the website of Stock Exchange(s): www.bseindia.com and www.nseindia.com

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 Friday, June 03, 2022 to Thursday, June 09, 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company to be held on Thursday, June 09, 2022.

3. Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rules framed thereunder and Regulation 44 of the Listing Regulations, as amended from time to time, 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 electronics means on all Resolutions proposed to be considered at 32nd Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Thursday, June 02, 2022** for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 32nd Annual General Meeting.

Website: www.autostampings.com
Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwani, Pune- 411004
Chakan, Gat No. 427, Medankarwad, Chakan, Tal. Khed, Dist. Pune -410 501 Tel: 91 2135 679801-05
Chakan Plant - 2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Taluka Khed, District, Pune 410 501
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663
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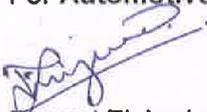
The remote e-voting commences on Monday, June 06, 2022 at 9:00 a.m. (IST) and ends on Wednesday, June 08, 2022 at 5:00 p.m.(IST).

The detailed instructions for e-voting facility are mentioned in the Notice of 32nd Annual General Meeting.

We request you to take the same on Record.

Thanking you,

Yours Faithfully,
For Automotive Stampings and Assemblies Limited


Prasad Zinjurde
Company Secretary and Compliance Officer
M.No. A54800

