

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2016-17
October 28, 2016

✓ 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**

Sub.: Outcome of Board Meeting held on October 28, 2016

**Disclosure of events / information under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –**

- A) Noting of resignation of Mr. Anil Khandekar, Manager designated as Chief Executive Officer**
- B) Appointment of Mr. Prashant Mahindrakar, Manager designated as Chief Executive Officer**

Dear Sir / Madam,

In continuation of our earlier communication dated October 20, 2016 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the resignation tendered by Mr. Anil Khandekar, as Manager designated as Chief Executive Officer (Key Managerial Personnel) have been noted and accepted by the Board of Directors at its meeting held today to be effective close of business hours of January 14, 2017.

The Board placed on record its sincere appreciation for the valuable contribution made by Mr. Anil Khandekar during his tenure.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today subject to approval of the Members of the Company and Central Government, if any, has

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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approved the appointment of Mr. Prashant Mahindrakar, as 'Manager designated as Chief Executive Officer' (Key Managerial Personnel) of the Company to be effective from January 15, 2017.

Please take the same on your records.

Thanking you,

Yours faithfully,

For ***Automotive Stampings and Assemblies Limited***

Ashutosh Kulkarni
Company Secretary



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