

ASAL**AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED****Regd. Office :** G -71 / 2, MIDC Industrial Area, Bhosari, Pune, 411 026**CIN:** L28932PN1990PLC016314 | **Website:** www.autostampings.com | **Email:** cs@autostampings.com**NOTICE**

Pursuant to the Regulations 33, 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 24, 2017** primarily to consider and approve the Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2016.

The investors are requested to visit the following website of the Company and Stock Exchange(s) for further details:

1. Company website: www.autostampings.com
2. BSE Limited: www.bseindia.com
3. National Stock Exchange of India Limited: www.nseindia.com

For Automotive Stampings and Assemblies Limited

Place: Pune**Dated:** December 23, 2016Ashutosh Kulkarni
Company Secretary

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www.loksatta.com
पुणे, रविवार, २४ डिसेंबर २०१६ ९**ASAL****AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED****Regd. Office :** G -71 / 2, MIDC Industrial Area, Bhosari, Pune, 411 026**CIN:** L28932PN1990PLC016314 | **Website:** www.autostampings.com | **Email:** cs@autostampings.com**NOTICE**

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Company Secretary