

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 **Friday, October, 28 2016** primarily to consider and approve the Unaudited Financial Results of the Company for quarter and half year ended September 30, 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: September 22, 2016

Ashutosh Kulkarni
Company Secretary

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