

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

December 23, 2016

To,

Mr. Pradeep Mallick - Chairman
Mr. Pradeep Bhargava - Director
Ms. Rati Forbes - Director
Mr. Ajay Tandon - Director
Mr. Arvind Goel - Director
Mr. Deepak Rastogi - Director

Respected Sirs / Madam,

Subject: Notice of the 05/2016-17 Meeting of the Board of Directors of the Company for approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016 and intimation closure of Trading Window.

With reference to the above captioned subject, this is to inform that the 05/2016-17 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 24, 2017** at Conference Room No 51, 5th Floor, TACO House, V.G. Damle Path, Off Law College Road, Pune - 411 004 at 12.00 Noon primarily to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

In view of declaration of the financial results for the quarter and nine months ended December 31, 2016, the Trading Window under the Company's 'Code of Conduct for Prevention of Insider Trading' shall remain closed for dealing in shares of the Company for the designated persons as defined under the Code from **December 24, 2016 to January 26, 2017** (both days inclusive).

You are requested to kindly make it convenient to attend the Board Meeting.

Note: Electronic facility shall be made available to Directors attending this meeting by Video Conference. The Directors are requested to send prior written confirmation to the undersigned about their participation in meeting through electronic mode.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**

Sd/-

Ashutosh Kulkarni

Company Secretary

Membership No: ACS 18549

Email id - Ashutosh.Kulkarni@autostampings.com

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

A TATA Enterprise