

FRIDAY | MARCH 25 | 2016

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 application provisions, if any, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 28, 2016** primarily to consider and approve the audited Financial Results of the Company for financial year ended **March 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: March 25, 2016

Ashutosh Kulkarni
 Company Secretary

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WWW.LOKSATTA.COM

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