

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 **Monday, July 25, 2016** primarily to consider and approve the un-audited Financial Results of the Company for quarter ended **June 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

Ashutosh Kulkarni

Dated: June 23, 2016

Company Secretary

लोकसत्ता

Fri, 24 June 2016

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