

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21

July 25, 2020

The Executive Director,

**BSE Limited,**

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Mumbai 400 001

Scrip Code: **520119**

The Executive Director,

**National Stock Exchange of India Ltd.,**

Exchange Plaza,

Bandra (East),

Mumbai 400 051

Scrip Code: **ASAL**

Dear Sir / Madam,

**Subject: Notice to the Members published in the newspapers**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Notice to the members informing about the Annual General Meeting and requesting them to register email addresses to receive the Notice of AGM, the Annual Report and details for e-voting through email.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



**Ashutosh Kulkarni**  
**Company Secretary**

M. No: A18549

Website: [www.autostampings.com](http://www.autostampings.com)

**Regd Office:** Plot No- 20/B FPN085, TACO House, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004

**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,

**Uttarakhand:** Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

**ASAL**  
**AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED**  
 CIN: L28932PN1990PLC016314  
**Regd. Office:** TACO House, Plot No. 20/B FPN085, V. G. Damle Path,  
 Off Law College Road, Erandwane, Pune 411004.  
**Website:** [www.autostampings.com](http://www.autostampings.com) | **E-mail:** [cs@autostampings.com](mailto:cs@autostampings.com)

## NOTICE

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the **Members of Automotive Stampings and Assemblies Limited** ('the Company') will be held on **Thursday, August 20, 2020 at 11.00 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated April 8, 2020; the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020.

In compliance with the MCA Circulars and the SEBI Circular; the Notice of AGM and the Annual Report for the financial year 2019-2020 will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Instructions for e-voting and procedure for attending the 30th AGM through VC / OAVM facility are provided in the Notice of 30th AGM. A Member attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013. The Notice of 30th AGM and the Annual Report for the financial year 2019-2020 will be available at the website of the Company: [www.autostampings.com](http://www.autostampings.com) and at the website of Stock Exchange(s): [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

In view of the above and to receive the Notice of AGM, the Annual Report and details for e-voting through e-mail; Members are requested to register at the earliest their e-mail addresses or changes therein, if any, as per details given below:

**For shares held in Physical Form :**

**Visit the link :** [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html)

Select company name 'Automotive Stampings and Assemblies Limited' and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate Number, Income Tax PAN, Mobile Number and E-mail ID and also upload the image of share certificate in PDF or JPEG format (up to 1MB) along with supporting documents. On submission of details, an OTP will be received by the Member, which needs to be entered in the link for verification.

In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at telephone numbers +91 (020) 26160084 / 26161629 or send e-mail to [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

**For shares held in Electronic Form :** Kindly contact your Depository Participant (DP) for registration or updation of e-mail address.

**For Automotive Stampings and Assemblies Limited**

**Place:** Pune  
**Date:** July 24, 2020

**A TATA Enterprise**

Sd/-  
**Ashutosh Kulkarni**  
 Company Secretary

