

ASAL

Automotive Stampings and Assemblies Limited

ASAL/SE/2012-13
April 15, 2013

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st 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**

**Sub.: Intimation of Board Meeting pursuant to relevant clauses of the
Listing Agreement**

Dear Sir,

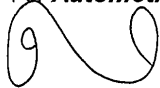
We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 6, 2013** primarily to:

- Consider and approve the audited financial results of the Company for the year ended **March 31, 2013**.
- Consider proposal to recommend Dividend, if any.

Please take it on your records.

Thanking you,

Yours faithfully,
For **Automotive Stampings and Assemblies Limited**



Shailendra Dindore
Secretary



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Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 5219415663

A TATA Enterprise