

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2015-16

July 23, 2015

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub: Intimation of Appointment of Company Secretary and Compliance Officer as per the Clause 30 and 47 (a) of the Listing Agreement

Dear Sir,

We hereby intimate you that the Board at its meeting held on July 23, 2015 have appointed Mr. Ashutosh Kulkarni as Company Secretary and Compliance officer as per the Clause 30 and 47 (a) under the Listing Agreement of the Company.

Consequent to the appointment of Mr. Ashutosh Kulkarni as Company Secretary and Compliance officer Mr. Ajay Joshi Chief Financial Officer who was appointed during intervening period as a Compliance Officer will cease to act as a Compliance Officer under Clause 47 (a) of the Listing Agreement.

Kindly take the same on your records.

Thanking you.

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


Anil Khandekar
Chief Executive Officer



Encl: As above

Website: www.autostampings.com

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