

ASAL

Automotive Stampings and Assemblies Limited

ASAL/SE/2013-14

March 10, 2014

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.: Outcome of the Meeting of the Board of Directors held on
March 10, 2014**

Dear Sirs,

The Board of Directors has in its meeting held on March 10, 2014, *inter-alia*, approved / noted the following:-

Mr. Anil Khandekar has been appointed as a Manager under the Companies Act, 1956 (designated as a Chief Executive Officer) w.e.f. April 1, 2014. He will succeed Mr. Neeraj Kumar, the present Manager, who will be stepping down from his position w.e.f. March 31, 2014 in view of his proposed transfer to Tata AutoComp Systems Limited.

The approval of the shareholders for appointment and remuneration of Mr. Khandekar will be sought by way of a Postal Ballot.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Shailendra Dindore
Secretary



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A **TATA** Enterprise