



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

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E-Mail : [smpune@simmondsmarshall.com](mailto:smpune@simmondsmarshall.com)

CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com)

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

Date: 30<sup>th</sup> January, 2017

To,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**REG: SECURITY CODE NO. 507998**

**SUB: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on February 10, 2017:**

Dear Sir,

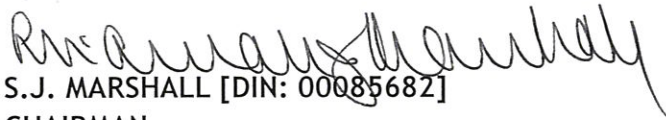
With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Friday i.e. 10<sup>th</sup> February, 2017** at Ministry of New, Kitab Mahal, 3<sup>rd</sup> Floor, 192 Dadabhai Naoroji Road, Fort, Mumbai-400 001 inter alia, to consider and approve the Unaudited Financial Results of the Company alongwith the Limited review report for the Quarter ended December 31, 2016.

The "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives with 2<sup>nd</sup> February, 2017 till 12<sup>th</sup> February, 2017.

Kindly take the same in your record and acknowledge.

Yours Faithfully,

For SIMMONDS MARSHALL LIMITED

  
S.J. MARSHALL [DIN: 00085682]

CHAIRMAN



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E