



# SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

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

Date: May 17, 2017

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 May 25, 2017:**

Dear Sirs,

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 **Thursday i.e. May 25, 2017 at 11:30 A.M.** at Ministry of New, Kitab Mahal, 3<sup>rd</sup> Floor, 192, Dadabhai Naoroji Road, Fort, Mumbai 400 001 inter alia, to consider and following agenda:


1. To approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017, Audited Statement of Profit & Loss for the year ended March 31, 2017 and the Balance sheet both standalone & Consolidated as on that Date together with draft Report of Directors & Auditors thereon.
2. To Recommend Dividend subject to the approval of Shareholders for the year ended March 31, 2017
3. Finalisation of dates of Book Closure and Annual General Meeting.
4. Any other matter with the permission of the Chair.

Pursuant to the provisions of the Companies Code of Conduct for prevention of insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives from May 18, 2017 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

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