



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

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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
Website : www.simmondsmarshall.com

Date: June 23, 2017

BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

REG: SECURITY CODE NO. 507998

SUB : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting to be held on July 3, 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 **Monday i.e. July 3, 2017** at Ministry of New, Kitab Mahal, 3rd Floor, 192, Dadabhai Naoroji Road, Fort, Mumbai 400 001 inter alia, to consider the following agenda:

1. To finalize the Notice for calling the Annual General Meeting of the Company.
2. To approve the Directors' Report for the Financial Year ended March 31, 2017.
3. To finalize the dates of Book Closure and Annual General Meeting.
4. To appoint Statutory Auditors of the Company.
5. To accept the resignation of Mr. C. B. Bambawale, Independent Director of the Company.
6. To appoint Internal Auditors and Secretarial Auditors of the Company for the Financial Year 2017-18.
7. To discuss the general working of the Company.
8. Any other matter with the permission of the Chair.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours Faithfully,

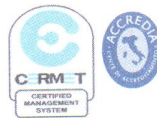
For SIMMONDS MARSHALL LIMITED

S.J. MARSHALL [DIN: 00085682]

CHAIRMAN



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E