



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

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E-Mail : [smlpune@simmondsmarshall.com](mailto:smlpune@simmondsmarshall.com)  
CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.  
Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427  
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E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com)  
Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

September 4, 2017.

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Reg: Security Code No. 507998:**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on 13<sup>th</sup> September, 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 **Wednesday, 13<sup>th</sup> September, 2017 at 12.00 noon** at Ministry of New, Kitab Mahal, 3<sup>rd</sup> Floor, 192, Dadabhai Naoroji Road, Fort, Mumbai - 400 001 to consider and approve Unaudited Financial Results for the quarter ended June 30, 2017 and any other matter with the permission of Chairman.


The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from September 5, 2017 for all designated persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully

For SIMMONDS MARSHALL LIMITED

  
N. S. MARSHALL  
[DIN: 00085754]  
MANAGING DIRECTOR

