



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

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Tel. : (91-020) 3078-2160 / 3078-2170
Fax : (91-020) 3078-2195
E-Mail : 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
Fax : (91-022) 6633-7433 / 6633-7434
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

February 2, 2018

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 February 14, 2018.

Dear Sirs,


As required under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2018** to consider and approve Unaudited Financial Results for the quarter ended December 31, 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 February 5, 2018 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


S. J. MARSHALL
(DIN: 00085682)
CHAIRMAN



LATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E