



SIMMONDS MARSHALL LIMITED

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May 21, 2018

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

Reg: Security Code No. 507998

Sub: Board Meeting to be held on May 30, 2018 - Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Wednesday, May 30, 2018 at the Ministry Of New, Kitab Mahal, 3rd Floor, 192 Dadabhai Naoroji Road, Fort, Mumbai 400 001** to consider the following agenda.

1. To consider and approve Audited Financial Results for quarter & year ended March 31, 2018 along with the Statement of Assets & Liabilities as on that date.
2. To finalise the date for convening the 58th Annual General Meeting of the Company.
3. To consider and approve the Notice & Directors Report for the financial year 2017-18.
4. To finalise the dates of Book Closure for ensuing Annual General Meeting.
5. To consider the reappointment of Mr. Sanjaya Chandra Bhushan Saran, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31, 2019, subject to approval of members.
6. To consider the reappointment of Mr. Farokh Kekhushroo Banatwalla, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31, 2019, subject to approval of members.
7. To conduct any other business with the permission of the Chair.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

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 22, 2018 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

Kindly take a note of the same.

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


S J MARSHALL
CHAIRMAN
(DIN: 00085682)