



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

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

August 6, 2018

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

Reg: Security Code No. 507998a

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 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 Tuesday, August 14, 2018 at the administrative office of the Company to consider the following agenda.

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018 alongwith the Limited Review Report
2. To conduct any other business 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 August 7, 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)



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E