



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

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CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

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Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

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Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**Date: October 25, 2018**

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

**Reg: Security Code No. 507998**

**Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Friday, November 2, 2018.**

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 **Friday, November 2, 2018** at 11.30 a.m. at the administrative office of the Company, to consider and approve the Unaudited Financial Results for the Quarter / Half Year ended September 30, 2018 alongwith the Limited Review Report and any other matter with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from October 26, 2018 for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

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