



# SIMMONDS MARSHALL LIMITED

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May 20, 2019

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 (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, May 28, 2019** inter alia, to consider the following agenda:

1. To approve Standalone and Consolidated Audited Financial Results for quarter & year ended March 31, 2019 alongwith the Statement of Assets & Liabilities as on that date.
2. To consider and recommend Dividend on Equity Shares of the Company, if any.
3. To finalize the date for convening the 59<sup>th</sup> Annual General Meeting of the Company.
4. To consider and approve the Notice & Directors Report for the financial year 2018-19.
5. To finalize the dates of Book Closure for ensuing Annual General Meeting.
6. To conduct any other business with the permission of the Chair.

Further, in continuation of our letter dated April 3, 2019 for the above purpose and in terms of SEBI (PIT) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till May 30, 2019 (both days inclusive) for dealing in securities of the Company.

Kindly take the same on your record.

Yours faithfully,  
For SIMMONDS MARSHALL LIMITED

  
S. J. MARSHALL  
(DIN: 00085682)  
CHAIRMAN



IATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E