



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

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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

Date: August 2, 2019

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.

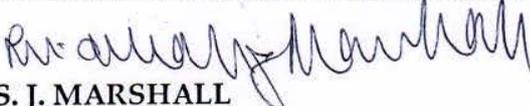
Dear Sir/ Madam,

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, August 13, 2019** to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2019 alongwith the Limited Review Report and any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 1, 2019 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

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