



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

Date: May 30, 2018

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

Reg: Security Code No. 507998:

Sub: Outcome of Board Meeting held on May 30, 2018.

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 30, 2018 inter-alia, considered following matters:

Financial Results:

- Approved the Audited Financial Results of the Company for the quarter and year ended on March 31, 2018.

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results(both standalone & consolidated) for the quarter and year ended March 31, 2018 along with the Statement of Assets and Liabilities of the Company as on that date.
- b) Auditors Report on the Financial Results for the quarter and year ended March 31, 2018.



IATF No. 0096543
ISO/TS 16949:2009



ISO 14001:2004
Reg. No. 8302-E

- c) Declaration regarding Auditor's Report with unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended on March 31, 2018.

Dividend:

- The Board has recommended a dividend of Rs. 0.70/-per share i.e. 35% for the year ended March 31, 2018 subject to approval of the shareholders at the ensuing Annual General Meeting.

Annual General Meeting:

- The 58th Annual General Meeting of the Company will be held on 26th September, 2018.
- Approved Notice & Director's Report along with annexures for the Financial Year ended March 31, 2018.

Re-appointment of Directors:

- Re-appointment of Mr. S. J. Marshall who retires by rotation at the ensuing Annual General Meeting (AGM).
- Re-appointment of Mr. F. K. Banatwalla as an Independent Director for a second term w.e.f. April 1, 2019 for 5 years subject to approval of Shareholder at the General Meeting.
- Re-appointment of Mr. S. C. Saran as an Independent Director for a second term w.e.f. April 1, 2019 for 5 years subject to approval of Shareholder at the General Meeting.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 3.30 p.m.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED



S. J. MARSHALL
CHAIRMAN
(DIN: 00085682)