



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.comWebsite : www.simmondsmarshall.com

Date: February 14, 2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub:- Intimation for Determining Materiality of event and other Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to provisions of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Regulations), 2015, the Board of Directors of the Company have authorised Mr. Navroze Shiamak Marshall, Managing Director and in consultation with him Mr. Vikash Vishnu Verma, Chief Financial Officer and Mr. Nirmal Gupta, Secretary of the Company to determine whether any event/information fulfil the criteria for materiality and to intimate stock exchange of such events / information.

The Contact details of the Key Managerial Personnel approved by the Board is given below.

Designation	Managing Director	Chief Financial Officer	Company Secretary
Name	Mr. N. S. Marshall	Mr. Vikash Vishnu Verma	Mr. Nirmal Gupta
Contact No.	(91-22) 6633-7425 / 6 / 7		
E-Mail Id	sales@simmondsmarshall.com secretarial@simmondsmarshall.com		
Contact Address	Apeejay Chambers, 5, Wallace Street, Fort, Mumbai -400 001		

Yours faithfully,

For **SIMMONDS MARSHALL LIMITED****N. S. MARSHALL**

(DIN: 00085754)

MANAGING DIRECTORIATF No. 0096543
ISO/TS 16949-2009ISO 14001:2004
Reg. No. 8302-E