



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :
Mumbai-Pune Road, Kasarwadi, Pune 411 034.
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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

September 3, 2020

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Publication of Notice of Board Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper cuttings of Notice of Board Meeting to be held for approval of Un-audited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2020 published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated September 3, 2020.
2. The Free Press Journal (i.e. English Newspaper) dated September 3, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

SIMMONS MARSHALL LIMITED
Regd Office: Mumbai-Pune Road, Kasarwadi, Pune - 411024
E-Mail: Sec@simmonsmarshall.com
Website: www.simmonsmarshall.com

Notice is hereby given that pursuant to Regulation 23 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 7, 2020 in order to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2020 along with other documents related to the same and any other matter with the permission of the Chair.

Place: Mumbai Date: 03.09.2020
For SIMMONS MARSHALL LIMITED
N. S. SHARMA
MANAGING DIRECTOR
(DIN: 00095754)

PUBLIC NOTICE
Notice is hereby given that I am investigating and verifying the title on behalf of my clients, in respect of the property more particularly described in the SCHEDULE hereunder written, which is presently owned by MRS. S. S. SHINDE who is holding five shares of Rs. 50/- each, bearing Share Certificate No. 029, having Dated 10th Feb 1948.

SCHEDULE OF THE RESIDENTIAL FLAT
Flat No. 701, 7th Floor, 'A' Wing, 'Vasant' Vihar Colony C.H.S. Ltd. Plot No. R. C.T.S. No. 104-B, Dindoshi, Film City Road, Malad (East), Mumbai-400079 adjoining 332.83 square feet carpet, together with the Share Certificate No. 029, and the said building is consisting of Ground floor plus Super upper floors with lift, situated in the South Marolliani ward, situated on the land having C.T.S. No. 104-B, in the Revenue Village-Dindoshi, Taluka-Borivli, in the Registration District of Mumbai Suburban.

ENVAIR ELECTRODYNE LTD.
EN-RENDER NOTICE No. EN/ATM/19/2019
of 24-09-2020
The undersigned, on behalf of the President of India Invites E-Tenders to the following work:
Description of Work Approx. Value
Linking of dabbler (Rs. 21,25,15.54)
For Control Office Application for entering train arrival / departure timings at Chamarajanager, Mangrupur, Tawa, Asakera, Shiv, Shivmoga, Town, Talaguppa, Chickmagalur, Chickmagalur, Chickmagalur & Harbar stations and Utilization of dabbler for Control Office Application for entering train arrival / departure timings at Subbarayan Road & Nabagaur stations in Hassan-Mangalore Section.

ENVAIR ELECTRODYNE LTD.
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बैंक ऑफ बड़ोदा
Bank of Baroda
Zonal Stressed Asset Recovery Branch :
Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001
Phone: 022-4369307, 4368308, Fax: 022-43683602
E-mail: armbom@bankofbaroda.co.in

APPENDIX IV-A and IV-B - (Provision to Rule 11E) and 11D(2)
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES
E-Auction sale notice for sale of immovable and movable assets with the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(1) and 8(2) of the security interest (Enforcement) Rules, 2002.

Table with 10 columns: S. No, Name & Address of Borrowers/Guarantors, Description of the immovable properties with known encumbrances, if any, Total Dues, Date & Time of Execution, (1) Reserve Price & (2) EMD Amount, Status of possession, Property Inspection date and Time and Contact Details. The table lists multiple properties for sale, including residential flats and commercial buildings, with details on dues, possession status, and inspection times.

For detailed terms and conditions of sale, please refer to the link provided in this notice. The borrower's/guarantors are hereby notified that they are entitled to redeem the securities by paying the outstanding dues / costs / charges and expenses at any time before the sale is conducted, failing which the property will be auctioned / sold and the balance dues, if any, will be recovered with interest and cost.
Date : 02.09.2020
Place : Mumbai
Sd/-
Authorized Officer, Bank of Baroda

