



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

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E-Mail : [smlpune@simmondsmarshall.com](mailto:smlpune@simmondsmarshall.com)

CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

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Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

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Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**Date: October 30, 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, November 12, 2019 to consider and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2019 along with the Limited Review Report, Statement of Assets and Liability 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 October 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