



SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

Admn. & Sales Office :

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E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: February 12, 2021

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 507998:

Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 and Delay in submission of Un-audited Financial Results (Standalone & Consolidated) as per Regulation 33 of the SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e., Friday, February 12, 2021) have not considered and approved Un-audited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2020.

Further pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 you are hereby requested to please note that due to various pressing difficult situations on account of COVID-19 pandemic, shifting & consolidation of three factories at new single location in Chakan and upgradation of ERP software, the Company is unable to submit its Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2020 within the stipulated time under Regulation 33 of SEBI (LODR) Regulations, 2015.

Since its inception, the Company has otherwise always been meticulous in complying with the provisions of the Companies Act and SEBI Regulations.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E



However due to unavoidable circumstances as mentioned above the preparation and submission of the Un-audited Financial Results (Standalone & Consolidated) for the period ended December 31, 2020 has been delayed.

You are hereby requested to please also note the preparation of final results for the quarter ending December 31, 2020 is in process and shall be announced after obtaining the approval of the Audit Committee and the Board through other meeting at the earliest.

Please be rest assured that the Company will continue to strictly adhere to prescribed timelines mentioned as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in true letter and spirit.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED



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

