



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory:**

Plot No. C-4/1, Phase II, Chakan, MIDC  
Bhamboli, Khed, Pune-410 501, Maharashtra.  
Tel. : (91-02135) 683939 / 683900  
E-Mail : sml@simmondsmarshall.com  
CIN: L29299PN1960PLC011645

**Admn. & Sales Office:**

Apeejay Chambers, 5, Wallace Street, Fort  
Mumbai-400 001, Maharashtra.  
Tel. : (91-022) 66337425 / 7426 / 7427  
E-Mail : sales@simmondsmarshall.com  
Website : www.simmondsmarshall.com

Date: September 04, 2023

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

Ref: Security Code No. 507998.

Sub: Book Closure Intimation

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
507998	SIMMOND	Equity Shares	September 22, 2023	September 28, 2023	For the purpose of 63 <sup>rd</sup> Annual General Meeting scheduled on Thursday, September 28, 2023

We request you to kindly take the above information on record and facilitate.

Yours faithfully,  
For SIMMONDS MARSHALL LIMITED

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SHIAMAK | NAVROZE SHIAMAK  
MARSHALL | MARSHALL  
Date: 2023.09.04  
13:54:13 +05'30'

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

