



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.com
Website : www.simmondsmarshall.com

Date: 07.08.2019

The Deputy General Manager,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of Board Meeting to be held on Tuesday, August 13, 2019 for Quarter June 30, 2019 published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated August 03, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated August 03, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED


VIKASH VERMA
CHIEF FINANCIAL OFFICER

Encl: A/a.





AUTHORISED OFFICER
Saraswat Co-op. Bank Ltd.

Full before the date of sale, falling which the property will be sold on the above mentioned Auction date.

STATUTORY NOTICE AS PER RULE 8(B) OF SARAFESI ACT, 2002
Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available at <https://sarfaesi.auctionindia.com>

22.08.2019 / up to 5.00 p. m.	22.08.2019 / 03.30 p. m. to 05.30 p. m.	20.08.2019 / up to 5.00 p. m.	08.08.2019 / 3.00 p. m. to 5.00 p. m.	22.08.2019 / 1.30 p. m. to 3.30 p. m.	08.08.2019 / 03.00 p. m. to 05.00 p. m.	20.08.2019 / up to 5.00 p. m.	22.08.2019 / 11.30 p. m. to 1.30 p. m.
₹ 1.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 21.25 Lac	₹ 85.00 Lac
₹ 1.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 21.25 Lac	₹ 85.00 Lac
₹ 1.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 105.00 Lac	₹ 21.25 Lac	₹ 85.00 Lac
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D & H India Limited
CIN: L28900MH1985PLC035822
Regd. Office: A - 204, Kalash Esplanade,
Opposite Shreyas Cinema, L.B.S Marg,
Ghatkopar (West), Mumbai, 400 086.
Ref No: TPL PP 03192019

SIMMONDS MARSHALL LIMITED
Regd. Office: Mumbai-Pune Road,
Kasarwad, Pune-411034
Tel.No. (91-020) 3078-2166 / 70; Fax No. (91-020) 3078-2195
CIN: L29299PN1960PLC011845
Email: secretarial@simmondsmarshall.com
Website: www.simmondsmarshall.com

NOTICE
Notice is hereby given that pursuant to 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 Tuesday, August 13, 2019 to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report and any other matter with the permission of the Chair. Further, in terms of SEBI (PIT) Regulations 2015 read with Company's Code of conduct for insider prohibition of Insider trading, the "Trading Window" for insiders, has been closed from July 1, 2019 and shall reopen 48 hours after the information is made public. This intimation also available on the Company's website www.simmondsmarshall.com and BSE website www.bseindia.com
For Simmonds Marshall Limited
Sd/-
S. J. Marshall
Chairman
(DIN: 00085682)
Dated: 2nd Aug, 2019.
Place: Mumbai

DONEAR INDUSTRIES LIMITED
CIN: L9999MH1967PLC042079
Registered Office: Donear House,

KILBURN ENGINEERING
Original Deed of Conveyance dated 06.12.2009 executed by the donor (therein the Releasor) and (a) Prabhakar Hanumant Sonawane Hanumant Sonawane and (c) Anjanabai Hanumant Sonawane (Releasees), duly registered with the Sub-Registrar of Assurances on 7/29/19/2004.
In respect of CTS Nos 78 (pt), 78/4 to 10, the following title documents are lost/misplaced.
1. Original Deed of Conveyance dated 06.12.2009 executed by Shoorji Vallabhdas, (b) Dilipsinh Shooraji Vallabhdas and (c) J. Vallabhdas, the Vendors in favour of (a) Prabhakar Hanumant Sonawane, Jagannath Hanumanth Sonawane, the Purchasers, duly registered with the Sub-Registrar of Assurances under No. BDR-13/10367/2009.
NOTICE is hereby given to all persons that not to deal or carry out anyone on basis of the said missing documents. If anyone has any claim then kindly inform the undersigned in writing within 7 days from the objections and/or claims, if any, received after the time period of 7 days from the date of publication of this notice. Any objections and/or claims of such entity/persons shall be treated as binding on us. The public at large is hereby also informed that any documents anywhere in any manner will be treated as null and void and shall not be responsible for any such acts and deeds.
Ground Floor, Sharda S
M. K. Marg, Kala
Dated this 3rd day of August 2019

Form No. 04 (see Sub)
Government of India
Ministry of Finance, Department of Financial Services
MUMBAI DEBTS RECOVERY TRIBUNAL
1st Floor, MTNL Telephone Exchange Bldg Next to
Near Vashi Rly Station, Vashi, Navi Mumbai
Ph : 27812350
SUMMONS BY WAY OF PAPER PUBLIC
ORIGINAL APPLICATION NO. 679 OF 2019
Punjab National Bank
Versus
Shilpa Surendra Bavdhankar & Ors.
Whereas the above OA was listed before Hon'ble Presiding Officer of the Tribunal, and the Hon'ble Tribunal is pleased to issue Summons Application under section 19(4) of the Act, (OA) filed against you of Rs. 1125340/- (application along with copies of documents etc). In accordance with sub-section (4) of section 19 of the Act, you are directed as under:-

