



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

September 9, 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 60th Annual General Meeting

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), and various circulars issued by Ministry of Corporate affairs for conducting AGM through VC/OAVM, we are enclosing herewith Newspaper cuttings of Notice published for the Shareholders for updating their details with the Company, published in the following Newspaper:

1. Navshakti (i.e Marathi newspaper) dated September 9, 2020
2. The Free Press Journal (i.e English newspaper) dated September 8, 2020

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

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

PUBLIC NOTICE

... (Detailed public notice text in Marathi) ...

कलिन इजुज (इंडिया) लिमिटेड

... (Notice regarding Kalin Ezzuz India Limited) ...

ऑनिस लिमिटेड अर्ध प्राधान्यता अर्हता सक्षिप्त इंडिया लिमिटेड

... (Notice regarding Onis Limited and its subsidiary) ...

सामर्थ्य मार्शल लायमिटेड

... (Notice regarding Samarth Marshall Limited) ...

पुनिसल स्टार्ट-केम

... (Notice regarding Punisall Startchem) ...

आयटीडी सिस्टम्स इंडिया लिमिटेड

... (Notice regarding ITD Systems India Limited) ...

आयटीडी सिस्टम्स इंडिया लिमिटेड

... (Notice regarding ITD Systems India Limited) ...

आयटीडी सिस्टम्स इंडिया लिमिटेड

... (Notice regarding ITD Systems India Limited) ...

APPENDIX 16

... (Appendix 16 text regarding company regulations) ...

चादप्री मशिन्स लि.

... (Notice regarding Chadprei Machines Ltd.) ...

जाहोर नौदल

... (Notice regarding Jahor Naul) ...

FUTURE CONSUMER LIMITED

... (Table with financial data and company information) ...

PUBLIC NOTICE

... (Detailed public notice text in Marathi) ...

लीना कन्सल्टन्सी लिमिटेड

... (Notice regarding Leena Consultancy Limited) ...

जॉय पेट्रोलॉजिअस लिमिटेड

... (Notice regarding Joy Petrollogistics Limited) ...

विन्ती ऑनॉनिस लिमिटेड

... (Notice regarding Vinty Onanics Limited) ...

