



# SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :  
Plot No. C-4/1, Phase-II, Chakan MIDC,  
Bhamboli, Tal - Khed, Dist: Pune - 410501  
Tel. : (91-020) 3078-2160 / 3078-2170  
Fax : (91-020) 3078-2195  
E-Mail : [smlpune@simmondsmarshall.com](mailto: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  
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E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com) Website :  
[www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**Date: September 3, 2021**

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Security Code No. 507998.**

**Sub: Newspaper Clippings - "61<sup>st</sup> Annual General Meeting" & "Information on E- voting" and other related information:**

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper clippings of the Public Notice of the 61<sup>st</sup> Annual General Meeting of the Company, Information on E-voting, Book Closure dates and other related information published in the following Newspaper:

1. Navshakti (i.e Marathi newspaper) dated September 3, 2021
2. The Free Press Journal (i.e English newspaper) dated September 3, 2021

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)





