



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 : smpune@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: February 7, 2019

To,
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 Thursday, February 14, 2019 for Quarter ended December 31, 2018, published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated February 7, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated February 7, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

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AUTHORISED SIGNATORY

Encl: A/a.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

जारी केले.

व्यापारपालिका
सिमा

न्यायाधिकरणाच्या आदेशानुसार
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SIMMONDS MARSHALL LIMITED
Regd. Office :Mumbai-Pune Road, Kasarwadi, Pune MH-411034
Email : secretarial@simmondsmarshall.com
Web : www.simmondsmarshall.com
Phone No.020-3078 2160 / 70, Fax No.020-3078 2195
Corporate Identity Number: L23299PN1960PLC011645

Notice is hereby given that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended December 31, 2018 along with the Limited Review Report.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all designated persons and their immediate relatives from February 7, 2019 till 48 hours after Communication of declaration of Audited Financial Results to the Stock Exchange.

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
(DIN: 00085682)
CHAIRMAN
Place: Mumbai
Date: February 06, 2019

CHS Ltd
Secretary

Place:
Date: F

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For **SIMMONDS MARSHALL LIMITED**
Sd/-

S. J. MARSHALL
(DIN: 00085682)
CHAIRMAN
Place: Mumbai
Date: February 06, 2019

Regd. Offi

Extract of th

Sr. No.	Pa
1	Total Income
2	Net Profit/(Loss) items and/o
3	Net Profit/(Loss) items and/o
4	Net Profit/(Loss) items and/o
5	Equity Share
6	Reserves (e Audited Bal
7	Earning Per (a) Basic (b) Basic

Notes:

1) The above re held on Feb

Five Months