



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.comWebsite : www.simmondsmarshall.com**Date: August 21, 2019**

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

Dear Sir,

Reg : Security Code No. 507998**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
507998	SIMMOND	Equity Shares	September 7, 2019	September 13, 2019	For the purpose of 59 th Annual General Meeting scheduled on September 13, 2019 and payment of dividend upon being declared thereat.

Kindly take the same on record and facilitate.

Thanking you,

Yours faithfully,

FOR SIMMONDS MARSHALL LIMITED**S. J. MARSHALL****[DIN: 00085682]****CHAIRMAN**IATF No. 0096543
ISO/TS 16949-2009ISO 14001:2004
Reg. No. 8302-E