



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

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Tel. : (91-020) 3078-2160 / 3078-2170

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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 11, 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 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper cuttings of the Notice of 60th Annual General Meeting published in the following newspaper which is to be held on **Wednesday, September 30, 2020** at 11.00 a.m. e-voting information and Book Closure dates published in the following Newspaper:


1. Navshakti (i.e Marathi newspaper) dated September 10, 2020
2. The Free Press Journal (i.e English newspaper) dated September 10, 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

