



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

Date: February 06, 2019

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Reg: Security Code No. 507998

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 on Thursday, February 14, 2019.

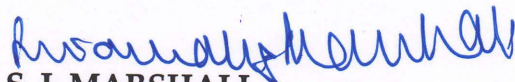
Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Thursday, February 14, 2019** at 3.30 p.m. at the administrative office of the Company, to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2018 alongwith the Limited Review Report and any other matter with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 7, 2019 for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

**Yours Faithfully,
For SIMMONDS MARSHALL LIMITED**


**S. J. MARSHALL
CHAIRMAN
(DIN: 00085682)**



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E