



# SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :  
Mumbai-Pune Road, Kasarwadi, Pune 411 034.  
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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 7, 2020

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

Ref: Security Code No. 507998.

Sub: Book Closure Intimation

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
507998	SIMMOND	Equity Shares	September 24, 2020	September 30, 2020	For the purpose of 60 <sup>th</sup> Annual General Meeting scheduled on Wednesday, September 30, 2020.

We request you to kindly take the above information on record and facilitate.

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