



SIMMONDS MARSHALL LIMITED

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E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: June 30, 2021

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reg: Security Code No. 507998:

Sub: BSE notice on non-submission of the Un-audited financial results within the period prescribed.

Ref: SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Dear Sir/Ma'am,

The Company was unable to submit the Un-Audited Financial Results (i.e., Standalone & Consolidated) for the quarter ended December 31, 2020 along with the Limited Review Report to BSE Limited within forty-five days from the end of December quarter. The Company has approved Un-audited financial results for the quarter ended December 31, 2020 at its Board Meeting held on March 5, 2021 made the relevant submissions to BSE Limited.

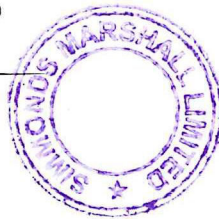
Thereafter, BSE Limited has imposed a fine on the Company of Rs. 90,000/- on March 15, 2021 for non-compliance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their Meeting held on June 30, 2021 discussed the matter relating to delay in submission of financial results for the quarter ended December 31, 2020 which was due to difficult situations on account of COVID-19 pandemic, shifting & consolidation of three factories at new single location in Chakan and upgradation of ERP software. The Board took a note of the fine of Rs.90,000/- paid by the Company on April 1, 2021 taking into consideration the non-compliance that has occurred.

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