

SIMMONDS MARSHALL LIMITED

Regd Office & Factory Address:

Plot No.: C-4/1, Phase II,
Chakan, MIDC,
Bhamboli, Khed
Pune- 410501
Tel: (02135) 683939/683900
Email: sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admin. & Sales Office:

Apeejay Chambers,
5, Wallace Street,
Mumbai- 400 001.
Tel.: (91-022) 6633-7425 / 26/ 27
Fax: (94-022) 66337433 / 66337434
Email: sales@simmondsmarshall.com
Website: www.simmondsmarshall.com

Date: August 31, 2021

To
Corporate Relations Department,
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 17, 2021	September 23, 2021	For the purpose of 61 st Annual General Meeting scheduled on Thursday, September 23, 2021.

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)

