



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

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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

Date: November 15, 2017.

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

Reg: Security Code No. 507998:

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on November 27, 2017.

Dear Sirs,

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 **Monday, 27th November, 2017** at Apeejay Chambers, 5 Wallace Street Mumbai 400001 to consider and approve Unaudited Financial Results for the quarter ended September 30, 2017 and any other matter with the permission of Chairman.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from November 16, 2017 for all designated persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully

For SIMMONDS MARSHALL LIMITED

S.J. MARSHALL
(DIN: 00085682)
CHAIRMAN



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E