

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: November 15, 2017.

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

Reg: Security Code No. 507998:

Sub: Availing extension of one month in publishing September 2017 quarter financial results due to applicability of Ind-AS.

Dear Sirs,

This is to inform you that Ind-AS is applicable for Simmonds Marshall Limited from April 1, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated July 5, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the first two quarters, so accordingly we would like to avail the extension for the second quarter as well.

This is for your information and records.

Yours Faithfully,

For SIMMONDS MARSHALL LIMITED

Richard Manhay

S. J. MARSHALL (DIN: 00085682) CHAIRPERSON



