



# 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](mailto: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](mailto:sales@simmondsmarshall.com)  
Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

Date: August 16, 2017

To,  
Deputy General Manager,  
BSE Limited.  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai :- 400 001

Dear Sir,

**Reg : 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 2, 2017	September 8, 2017	For the purpose of 57 <sup>th</sup> Annual General Meeting scheduled on September 8, 2017 and payment of dividend upon being declared thereat.

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,

**FOR SIMMONDS MARSHALL LIMITED**

**S. J. MARSHALL  
CHAIRMAN**



LATF No. 0096543  
ISO/TS 16949-2009



ISO 14001:2004  
Reg. No. 8302-E