



# 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: 07.08.2019

The Deputy General Manager,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Security Code No. 507998:**

**Sub: Publication of Notice of Board Meeting:**

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of Board Meeting to be held on Tuesday, August 13, 2019 for Quarter June 30, 2019 published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated August 03, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated August 03, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
For SIMMONDS MARSHALL LIMITED

  
VIKASH VERMA  
CHIEF FINANCIAL OFFICER

Encl: A/a.





**AUTHORISED OFFICER**  
Saraswat Co-op. Bank Ltd.

**STATUTORY NOTICE AS PER RULE 81(b) OF SARAFESI ACT, 2002**  
Interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and / or realisation of the property will be sold on the above mentioned Auction date.

Sl. No.	Particulars	Area	Value	Remarks
1	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 03.30 p. m. to 05.30 p. m.	₹ 1050.00 Lac	
2	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 1.30 p. m. to 3.30 p. m.	₹ 105.00 Lac	
3	VVA Vision Realtors Pvt. Ltd. Interest thereon.	08.08.2019 / 3.00 p. m. to 5.00 p. m.	₹ 10.00 Lac	
4	VVA Vision Realtors Pvt. Ltd. Interest thereon.	20.08.2019 / up to 5.00 p. m.	₹ 85.00 Lac	
5	VVA Vision Realtors Pvt. Ltd. Interest thereon.	08.08.2019 / 03.00 p. m. to 05.00 p. m.	₹ 21.25 Lac	
6	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 1.00 Lac	
7	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 85.00 Lac	
8	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 21.25 Lac	
9	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 1.00 Lac	
10	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 105.00 Lac	
11	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 10.00 Lac	
12	VVA Vision Realtors Pvt. Ltd. Interest thereon.	22.08.2019 / 11.30 p. m. to 1.30 p. m.	₹ 1050.00 Lac	

**D & H India Limited**  
CIN: L28900MH1985PLC035822  
Regd. Office: A - 204, Kalish Esplanade,  
Opposite Shreyas Cinema, L.B.S Marg,  
Ghatkopar (West), Mumbai, 400 086.  
Ref No: TPL PP 03192019

**SIMMONDS MARSHALL LIMITED**  
Regd. Office: Mumbai-Pune Road,  
Kasarwad, Pune-411034  
Tel. No. (91-020) 3078-2166 / 70; Fax No. (91-020) 3078-2195  
CIN: L29290PN1900PLC011845  
Email: [secretarial@simmondsmarshall.com](mailto:secretarial@simmondsmarshall.com)  
Website: [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report and any other matter with the permission of the Chair. Further, in terms of SEBI (PIT) Regulations 2015 read with Company's Code of conduct for insider prohibition of insider trading, the "Trading Window" for insiders, has been closed from July 1, 2019 and shall reopen 48 hours after the information is made public. This intimation also available on the Company's website [www.simmondsmarshall.com](http://www.simmondsmarshall.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

For Simmonds Marshall Limited  
Sd/-  
**S. J. Marshall**  
Chairman  
(DIN: 00085682)  
Dated: 2<sup>nd</sup> Aug, 2019.  
Place: Mumbai

**DONEAR INDUSTRIES LIMITED**  
CIN: L9999MH1987PLC042079  
Registered Office: Donear House,

**KILBURN ENGINEERING**  
Original Release Deed dated 2004 executed by and between (therein the Releasor) and (a) Prabhakar Hanumant Sonawane Hanumant Sonawane and (c) Anjanabai Hanumant Sonawane (Releasees), duly registered with the Sub-Registrar of Assurances on 7/29/19/2004.

In respect of CTS Nos 78 (pt), 78/4 to 10, the following title document is lost/misplaced.  
Original Deed of Conveyance dated 06.12.2009 executed by Shoorji Vallabhdas, (b) Dilipsinh Shooraji Vallabhdas and (c) J. Vallabhdas, the Vendors in favour of (a) Prabhakar Hanumant Jagannath Hanumant Sonawane, the Purchasers, duly registered with the Registrar of Assurances under No. BDR-13/10367/2009.  
NOTICE is hereby given to all persons that not to deal or carry out anyone on basis of the said missing documents. If anyone has any claim then kindly inform the undersigned in writing within 7 days from the objections and/or claims, if any, received after the time period of objections and/or claims of such entity/persons shall be treated as binding on us. The public at large is hereby also informed that any documents anywhere in any manner will be treated as null and void and shall not be responsible for any such acts and deeds.

Ground Floor, Sharda S  
M. K. Marg, Kalena  
Dated this 3rd day of August 2019

Form No. 04 (see Sub)  
**Government of India**  
Ministry of Finance, Department of Financial Services  
**MUMBAI DEBTS RECOVERY TRIBUNAL**  
1st Floor, MTNL Telephone Exchange Bldg Next to  
Near Vashi Rly Station, Vashi, Navi Mumbai  
Ph : 27812350

**SUMMONS BY WAY OF PAPER PUBLIC**  
**ORIGINAL APPLICATION NO. 679 OF 2019**  
**Punjab National Bank**  
Versus  
**Shilpa Surendra Bavdhankar & Ors.**

Whereas the above OA was listed before Hon'ble Presiding Officer of the Tribunal, and the Hon'ble Tribunal is pleased to issue Summons Application under section 19(4) of the Act, (OA) filed against you of Rs. 1125340/- (application along with copies of documents etc). In accordance with sub-section (4) of section 19 of the Act, you are directed as under:-



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व्यवस्था
मुंबई, शनिवार, ३ ऑगस्ट २०१९

सर्व ले...
मोजे पोप...
येथील सव...
हे.आ.०

PRIME
प्राईम सिक्स्युरिटीज लिमिटेड
सीआयएन-एल६७९२०एमएच१९८२
पिएलसी०२६७२४

Mangalam Organics Limited
सीआयएन-एल२४११०एमएच१९८२पिएलसी०२६७२४
नोंद. कार्यालय: गाव कुंभीवडी, साठरोली धापडा
रौड, ता. धापला, तालुकोली-४१०२०२, जि. त्याकाड

फ्यूचर लाईफस्टाईल फॅशन लिमिटेड
CIN : L52100MH2012PLC231654
नोंद. कार्यालय : नॉलेव हाउस, रथान मगर, जोगेश्वरी-विठ्ठलो लिक रोड लगत,
जोगेश्वरी (पूर्व), मुंबई-४०००६०, दू. क्र. १ + ९१ २२ ४०५५२२००, फॅक्स क्र.: +९१ २२ ४०५५ २२
ई-मेल : investorrelations@futurelifestyle.in वेबसाईट : www.futurelifestyle.in

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सिमन्ड्स मार्शल लिमिटेड
नोंद. कार्यालय: मुंबई-पुणे रोड,
कासारवाडी, मुंबई-४११०३४
दू. क्र. (९१-०२०) ३००६-२९६०/३०;
फॅक्स क्र.: (९१-०२०) ३००६-२९६५

फिनिक्स एआरसी प्रायव्हेट लिमिटेड
नोंद. कार्यालय: अली काब्रल रोड, मी एम टी थर, कॉम्प्लेक्स मयानगुज (प), मुंबई-४०००६०
दू. क्र.: २२-२७२०२१, फॅक्स: २२-२७२०२३, तालुका: मलबार, मयानगुज-००/आतारमलबार/२७२०२३-३-थर info@phoenixarc.com
वेबसाईट: www.phoenixarc.co.in (http://phoenixarc.co.in/sale/auction.php?id=MDYS)

जाहीर सूचना
सूचना यादारे देण्यात येते की, मे. इंडियन
आईल कॉर्पोरेशन त्यांचे मुख्य कार्यालय
पत्ता इंडियन आईल भवन, जी-९, अली

Table with columns: क्र. क्र., हिस्सा क्र., नॉ.टी.ए. क्र., गाव, क्षेत्र, सीमावध. Contains details of an auction for Phoenix Arc.