



CIN: L45201WB1990PLC050101

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NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2017**, to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended 31st December, 2016.

The said notice is also available on the websites of The BSE Limited (www.bseindia.com) and The National Stock Exchange of India (www.nseindia.com), where the shares of the Company are listed.

Date: February 07, 2017

Place: Kolkata

**For SIMPLEX PROJECTS LTD
Abirlal Dasgupta
Company Secretary &
Compliance Officer**