



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 **Wednesday, February 14, 2018**, to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended 31st December, 2017.

The said notice is also available on the website of the Company, **www.simplexprojects.com** and 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 06, 2018

Place: Kolkata

For SIMPLEX PROJECTS LTD

Vikram Kumar Mishra

Company Secretary