



# Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/BSE/657/2017-18  
November 01, 2017

To,  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code - 532877

Dear Sir / Madam,

**Sub: Resignation of Director**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure requirements), Regulations, 2015, we would like to inform you that Mrs. Nandini Jhanwar (DIN: 00530926), has resigned from Directorship of the Company with effect from the close of business hours on 31<sup>st</sup> October, 2017.

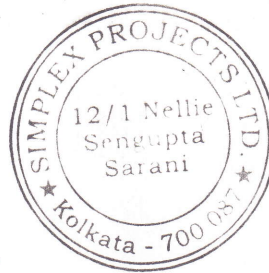
This is for your information and records.

Thanking you,

Yours truly,  
For **Simplex Projects Limited**

*Vikram Kumar Mishra*

**Vikram Kumar Mishra**  
Company Secretary & Compliance Officer



**Corporate & Registered Office :**

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India  
Phone : +91 33 22527231/7232/4125, Fax : +91 33 22528013  
E-mail : info@simplexprojects.com ; CIN : L45201WB1990PLC050101

www.simplexprojects.com