



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/BSE/459/2017-18
August 23, 2017

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

Scrip Code - 532877

Dear Sir / Madam,

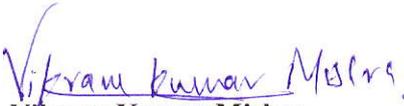
Sub: Resignation of Director

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 Mr. Anand Chopra (DIN: 00397305), has resigned from Directorship of the Company with effect from the close of business hours on 22th August, 2017.

This is for your information and records.

Thanking you,

Yours truly,
For Simplex Projects Limited


Vikram Kumar Mishra
Company Secretary & Compliance Officer



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