



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/BSE/155/2017-18
May 30, 2017

**BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code – 532877

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, 30th May, 2017, which ended at 5:30 P.M., inter alia, has:

1. Appointed Mr. Sudarshan das Mundhra as a Chief Financial Officer of the Company, who is also a Whole-time Director of the Company, in compliance with the provisions of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 with immediate effect.
2. This is to inform you that the Board Meeting of the Company was scheduled to be held today, 30th May, 2017, to consider and take on record, inter alia, the Audited Financial Results of the Company for the Quarter & Year ended March 31, 2017, after the same is approved by the Audit Committee of the Company. However, the meeting of the Audit Committee, which was also scheduled to be held today, could not be convened due to lack of quorum.

As such, the Audited Financial Results could not be taken on record by the Board in their meeting held today. The Board has, therefore, decided to adjourn the Audit Committee Meeting and the Board Meeting, date of meeting will be intimated to you in due course, to consider and take on record the Audited Financial Results of the Company for the Quarter & Year ended March 31, 2017.

This is for your information and record.

Please kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Vikram Kumar Mishra

Vikram Kumar Mishra
Company Secretary & Compliance Officer

Encl: as stated above