



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 Monday, the 30<sup>th</sup> Day of May, 2016, inter-alia, to consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any.

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

**For Simplex Projects Ltd**

**Date: 17<sup>th</sup> May, 2015**

**Place: Kolkata**

**Balkrishandas Mundhra  
Chairman & Managing Director**