



CIN: L45201WB1990PLC050101

Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata – 700 087

Phone: 033-2285 7231/ 6634 1200, Fax: 033-2285 2105

E-mail: info@simplexprojects.com, Website: www.simplexprojects.com

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, August 14, 2017**, to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended 30th June, 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: August 01, 2017

Place: Kolkata

For SIMPLEX PROJECTS LTD

Vikram Kumar Mishra

Company Secretary