



# SIMPLEX PROJECTS LIMITED

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 **Friday, January 05, 2018**, to consider, *inter alia*, the Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Half year ended 30<sup>th</sup> September, 2017.

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.

**Date: December 29, 2017**

**Place: Kolkata**

**For SIMPLEX PROJECTS LTD**

**Vikram Kumar Mishra**

**Company Secretary**