



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/BSE/926/2017-18

March 19, 2018

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

Scrip Code - 532877

Dear Sir / Madam,

Sub: Resignation of Whole-time Director

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure requirements), Regulations, 2015, we would like to inform you that Mr. Jaikishan Bagri (DIN: 00268722), has resigned from the position of Whole-time Director of the Company with effect from 19th March, 2018.

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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