



# **SIMPLEX PROJECTS LIMITED**

**CIN: L45201WB1990PLC050101**

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

**Phone: 033-22527231/7232, Fax: 033-22528013**

**E-mail: [info@simplexprojects.com](mailto:info@simplexprojects.com), Website: [www.simplexprojects.com](http://www.simplexprojects.com)**

## **NOTICE**

NOTICE is hereby given, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of February, 2016 at 4:00 P.M., at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkata – 700 087 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Investors may visit the websites of the company ([www.simplexprojects.com](http://www.simplexprojects.com)), The National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)) and The Bombay Stock Exchange Ltd ([www.bseindia.com](http://www.bseindia.com)) for further details.

**Place: Kolkata**

**Date: 01-02-2016**

**For Simplex Projects Limited**

**Sd/-**

**Anil Jain**

**GM- Commercial & Company Secretary**