



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 **Tuesday, April 9, 2019**, to consider, inter alia, the Audited Consolidated Financial Statements of the Company for the Year ended 31st March, 2018.

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: March 28, 2019
Place: Kolkata

For SIMPLEX PROJECTS LTD
Sohini Shukla
Company Secretary