



CIN: L45201WB1990PLC050101

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

Phone: 033-2285 4125/ 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 **Friday, August 12, 2016**, to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended 30th June, 2016.

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 2, 2016

Place: Kolkata

For SIMPLEX PROJECTS LTD

Jai Kishan Bagri

Whole-time Director