



CIN: L45201WB1990PLC050101

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

Phone: Phone: 033-2252 7231, Fax: 033-2252 9443

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, January 31, 2020** at 4.00 P.M. to consider, inter alia, the Audited Consolidated Financial Results for the Quarter & Year ended 31<sup>st</sup> March, 2019.

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.

**For SIMPLEX PROJECTS LTD**

**Date: January 23, 2020**

**Place: Kolkata**

**Sohini Shukla**

**Company Secretary**