



CIN: L45201WB1990PLC050101

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

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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 **Tuesday, April 6, 2021** at 4.00 P.M. to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2020.

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: March 30, 2021**  
**Place: Kolkata**

**Sohini Shukla**  
**Company Secretary**