



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 **Monday, May 20, 2019**, to consider, inter alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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: May 13, 2019**  
**Place: Kolkata**

**For SIMPLEX PROJECTS LTD**  
**Sohini Shukla**  
**Company Secretary**