



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, September 9, 2019** at 3.00 P.M. to consider, inter alia, the Unaudited Financial Results for the quarter ended 30th December, 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: September 2, 2019

Place: Kolkata

For SIMPLEX PROJECTS LTD

Sohini Shukla

Company Secretary