



Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



Familiarisation Programme for Independent Directors

Pursuant to Clause 49(II)(B)(7) of the Listing Agreement, which was made effective from 1st October, 2014, the Company has organized a Familiarisation Programme to all the Independent Directors. All the Directors have visited our all three plants situated at 5, Industrial Estate, Bhilai and 750 urla, Industrial Estate, Ring Road No-2 Raipur and 223/2, 224, Industrial Estate, Tedesara, Rajnandgaon-491441 to familiarise with the various operations of the Company.

Before starting the physical visit, a presentation was shown to all the directors in which entire operations of the Company have been presented.

The directors along with the Departmental Heads visited the Plants and discussed in detail about all the units. The Directors discussed in detailed the process involved in all these departments with the respective departments heads.

The Management has decided to organize plant visits for Independent Directors at regular intervals.

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com