



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com



SCL/BSE/2015-16/BM/4

Date: 30.01.2016

To,
The Listing Department
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001
Fax No. 022 2272 2041/3719

Sub: INTIMATION OF BOARD MEETING

Ref: BSE Scrip Code 513472

Dear Sir /Madam,

We wish to inform you that , pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , a meeting of the Board Of Directors of the Company is scheduled to be held on Thursday , Feburary 11 , 2016 to, inter-alia , consider and approve the unaudited financial results of the Company for the third quarter/ nine months ended 31st December,2015 and other matter as per Agenda.

In terms of the Code of Insider Trading Regulations of the Company, the Trading Window for dealing in the Company Securities shall remain closed from 5th Feburary, 2016 till 13th Feburary, 2016 for all the Directors/Designated persons of the Company.

This is for your information & record.

Please acknowledge receipt.

Thanking You.

Yours Truly,
For Simplex Castings Limited

D.Meena

Company Secretary and Compliance Officer



OFFICE	ADDRESS	PHONE	FAX	E-MAIL
REGD. OFF	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768	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	0788-2283031	0788-2283033	sclbhilai@simplexcastings.com
SP. Casting. Div.	: URLA, INDUSTRIAL ESTATE, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
RAJNANDGAON	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com