



Simplex Castings Ltd.

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

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CIN : L27320MH1980PLC067459



Familiarisation Programme for Independent Directors

Pursuant to Clause 49(II)(B)(7) of the Listing Agreement, the Company has organized a Familiarisation Programme to all the Independent Directors on 7th November 2015. All the Independent Directors along with Executive Directors has visited our all three plants situated at 5, Industrial Estate, Bhilai, 750 urla, Industrial Estate, Ring Road No- 2 Raipur and 223/2, 224, Industrial Estate, Tedesara, Rajnandgaon-491441 to familiarise with the various operations and products of the Company.

Before visiting the plant, Mr Rajeev Kumar, Chief Executive officer of the Company has presented business model of the Company through ppt presentation so that new Independent Directors can well versed with the operations and process of the Company.

All the Independent Directors has also interacted with all departmental heads.

Details as per regulation 25(7) and regulation 46 (2)(i) of Securities and Exchange Board of India(Listing obligations and disclosure Requirements) Regulations, 2015:

Financial Year	Number of programmes attended by Independent Directors		Number of hours spent by Independent Directors	
	During the Year	Cumulative till date	During the Year	Cumulative basis till date
2014-15	1	1	5	5
2015-16	1	2	6	11

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