



Simplex Castings Ltd.

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

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com



SCL/BSE/2017-18/BM/5

Date :01.02.2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Sub:- Intimation of Board Meeting
Scrip Code 513472

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 10th February,2018 to transact the following business:

1. To consider and adopt unaudited financial results for the quarter and nine months ended 31st December,2017.
2. Appointment of Mrs Sangeeta Ketan Shah (DIN: 05322039) as Managing Director of the Company.
3. To considered and approve notice received from Mrs Usha Piyush Shah and Mr Kisan Ratilal Choksey regarding reclassification of its holding from Promoter Category to Public Category in terms of SEBI Regulation 31A(2) read with Regulation 31A(7).
4. To raise funds by way of issue of equity shares/convertible warrants on preferential basis to non promoters of the company and/or such other securities as may be permitted by way of public or private offering including right issue, GDR,FCCBs, Debentures, convertible securities and other financial instruments or any combination thereof or any other method as may be permitted under applicable laws.
5. Any other business with the permission of chairman.

In terms of the Code of Conduct on Prohibition of Insider Trading of the Company, the Trading Window for dealing in the Company's Securities shall remain closed from 5th February , 2018 till 12th February, 2018 (both days inclusive) for all the Directors/Designated persons of the Company.

Kindly take the same on record.

Thanking you,

For, Simplex Castings Limited

D Meena
Company Secretary

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, 224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443(C.G) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com