



Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



Date:27/03/2018

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

Dear Sir,

Sub:- Intimation of board meeting by way of circulation on **28th March, 2018.**

The Board of directors has decided to pass resolution by circulation on 28th March, 2018 for allotment of Convertible Equity Warrants to Non-Promoters on preferential basis.

Thanking you,

FOR, SIMPLEX CASTINGS LTD

D Meena
Company Secretary

| 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 | sclbhillai@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 |