



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/3

Date: 19/01/2019

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: INTIMATION OF BOARD MEETING

Ref: BSE Scrip Code 513472

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday , the 28th January, 2019, inter alia, to consider the conversion of Convertible Equity Warrants into Equity Shares issued on preferential basis to non promoters.

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 21st January , 2019 till 30th January , 2019 (both days inclusive) 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

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