



# Simplex Castings Ltd.

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/BSE/RES/2018/1

Date: 05/10/2018

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

**Scrip Code: 513472**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation of Mr. Kisan Ratilal Choksey from the post of Non- Executive Independent Director due to personal reasons with the close of business hours of 4<sup>th</sup> October, 2018.

This is for your information and record.

Thanking You,

Yours faithfully

For Simplex Castings Limited

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		<a href="mailto:sclmumbai@simplexcastings.com">sclmumbai@simplexcastings.com</a>
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	<a href="mailto:kol@simplexcastings.com">kol@simplexcastings.com</a>
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	<a href="mailto:sclbhilai@simplexcastings.com">sclbhilai@simplexcastings.com</a>
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Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	<a href="mailto:scltedesara@simplexcastings.com">scltedesara@simplexcastings.com</a>