



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/560/16-17
21st November, 2016

To
National Stock Exchange of India Limited,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Intimation about Resignation of the Chief Financial Officer of the Company

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Mr. Pradeep Kumar Mishra, Sr. Vice President (Finance) & Chief Financial Officer of the Company has resigned from his office and services of the company, w.e.f. November 13, 2016.

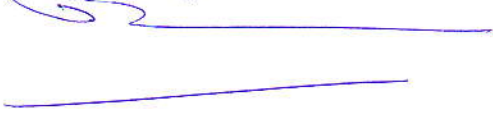
The same has also been approved and ratified by the Board in their meeting held on November 14, 2016.

This is for your information and record.

Thanking You

Yours faithfully

For **Simplex Projects Limited**


Balkrishandas Mundhra
Chairman & Managing Director