



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Ref.: SPL/NSE/57/2017-18

Date: 26th April, 2017

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

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, please be informed that Mr. Abirlal DasGupta, Company Secretary & Compliance officer of the Company, has resigned from the post with effect from the close of business hours on March 17, 2017.

We hope this is in compliance of the Regulation.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Simplex Projects Limited

Balkrishandas Mundhra
Chairman & Managing Director

Encl: A/a

Corporate Office : 11/1C/2, East Topsia Road, Kolkata 700 046
Phone : +91 33 2285 4125, 6634 1200, Telefax : +91 33 2285 2105
Registered Office : 12/1, Nellie Sengupta Sarani, Kolkata 700 087
Phone : +91 33 2252 / 7231 / 7232, CIN : L45201WB1990PLC050101
E-mail : info@simplexprojects.com ; Web : www.simplexprojects.com