



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/624/2016-17
December 9, 2016

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

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting - Appointment of Key Managerial Personal

In compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held on date has appointed Mr. (CS) Abirlal Dasgupta [ICSI Membership No. 37840] as the Company Secretary and Compliance Officer of the Company, w.e.f. December 16, 2016.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully
For Simplex Projects Limited


Balkrishandas Mundhra
Chairman & Managing Director

Encl: as stated above