



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
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CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/91887

THROUGH E-MAIL

2nd November, 2015

THROUGH COURIER

The Manager, Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on Saturday, 14th November, 2015 inter-alia to consider and take on record un-audited Financial Results for the second quarter and half year ended 30th September, 2015.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY