



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
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/92333

Date: 12th September, 2016

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation of Board Meeting scheduled to be held on 20th September, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held at its Registered Office on Tuesday, 20th September, 2016, inter-alia to consider change in Key Managerial Personnel of the Company.

Thanking You,

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

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