



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/91920

By Courier/ Fax/e-mail

November 14, 2015

**Department of Corporate Services
Bombay Stock Exchange Ltd.**
New Trading Ring, Rotunda Building,
1st Floor P J Towers, Dalal Street, Fort
Mumbai 400 001
FAX No. 022-2272-1919 / 2272-3121

**The Secretary
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
FAX NO. 022 - 2659 8237 / 2659 8238

**The Manager
The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata - 700 001
FAX NO. 2210-2223 / 4025-3017

Sub: Corporate Announcement

Dear Sir,

Simplex Infra Development Limited (SIDL), a subsidiary of the Company, will purchase 49,00,000 Equity Shares of Maa Durga Expressways Private Limited (MDEPL) having a face value of Rs. 10 each and constituting 49% of the total share capital of MDEPL, for a total consideration of Rs.4,90,00,000/-, from Gammon Infrastructure Projects Limited (GIPL). The Company currently holds 51% of the share capital of MDEPL. The transaction will be carried out in one or more tranches, pursuant to the termination agreement between MDEPL, GIPL and the Company.

Vijayawada Gundugolanu Road Project Private Limited (VGRPPL), a subsidiary of GIPL, will refund the entire share application money of Rs. 4,90,00,000 (Rupees four crores ninety lacs only) paid by SIDL pursuant to the termination Agreement between VGRPPL, GIPL and the Company.

This is for your information.

Thanking you,

Yours sincerely,
For Simplex Infrastructures Limited


B.L. Bajoria
Sr. VP & Company Secretary

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057