



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/001/91925

By Courier/Fax/Email

November 14th, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.: 022 - 2659 - 8237 / 2659 - 8238

Sub: Outcome of the Board Meeting held on 14.11.2015

Dear Sir,

The Board of Directors in their meeting held on 14th November, 2015 have approved the following:

- i. Designated Mr. A. K. Chatterjee, Whole-time Director of the Company as CEO and Whole - time Director of the Company.
- ii. Resignation of Mr. B. Sengupta, Independent Director, from the directorship of the Company with effect from 14th November, 2015 owing to his ill health and advance age.

The above is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

B. L. Bajoria
Sr. Vice President
& Company Secretary