



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/92973

November 14, 2017

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bhandra Kurla Complex
Bandra East, Mumbai – 400051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

The Secretary
BSE Limited
1st Floor, New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sub: Outcome of Board Meeting held on 14th November, 2017

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby inform you that the Board of Directors in their meeting held today, inter-alia, considered and approved:

- i. un-audited Financial Statements and extract of un-audited Financial Results for the second quarter and half year ended 30th September, 2017 as per Regulation 33 and 52 of Listing Regulations.
- ii. enhancement of working capital limit from Rs. 2500 crores to Rs. 2600 crores.

The meeting ended at 9.15 p.m.

We request you to take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


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