



AN ISO 9001 : 2008
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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/001/92335

Date: 20th 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

Subject: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of the Directors at its meeting dated 20th September, 2016 has approved the following:

1. Resignation of Mr. A. K. Chatterjee, CEO & Whole-time Director

Mr. A. K. Chatterjee, CEO & Whole-time Director has resigned from the Board of Directors w.e.f. 20th September, 2016 due to his advanced age and indifferent health. The Board has accepted his resignation.

2. Recommendation of appointment of Mr. Dipak Narayan Basu as a Whole-time Director of the Company subject to approval of the Members by way of Postal Ballot

The Board has recommended the appointment of Mr. Dipak Narayan Basu as a Whole-time Director, subject to approval of the Members by way of Postal Ballot. Mr. D. N. Basu graduated in Civil Engineering from Jadavpur University and is a Fellow Member of the Institute of Engineers (India). Mr. D. N. Basu is not related to any Director of the Company.

2. Appointment of Mr. Atindra Narayan Basu as an Additional Director, designated as Whole-time Director of the Company

Mr. Atindra Narayan Basu, has been inducted in the Board of Directors of the Company as an Additional Director, designated as Whole-time Director w.e.f. 20.09.2016 subject to approval by Members by way of Postal Ballot. Mr. A. N. Basu graduated from Jadavpur Engineering College and is a Fellow member of the Institute of Engineers (India). Mr. A. N. Basu is not related to any Director of the Company.

3. Appointment of Key Managerial Personnel under Section 203 of the Companies Act, 2013

Mr. A. N. Basu, Whole-time Director has been appointed as a Key Managerial Personnel of the Company in pursuance of Section 203 of the Companies Act, 2013.

Signature

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



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4. Change in Key Managerial Personnel for determination of material event/information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In view of the resignation of Mr. A. K. Chatterjee, CEO & Whole-time Director, and consequent appointment of Mr. A. N. Basu, Whole-time Director, there has been a change in the constitution of Key Managerial Personnel for determination of material event or information. The altered constitution of the Key Managerial Personnel is as follows:

Name of KMP	Designation	Contact Details
Mr. A. N. Basu	Whole-time Director	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600; Email id: atin@simplexinfra.com
Mr. S. Dutta	Whole-time Director & CFO	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600; Email id: sukumar.dutta@simplexinfra.com
Mr. B. L. Bajoria	Sr. Vice President & Company Secretary	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600; Email id: blbajoria@simplexinfra.com

5. Appointment of Executive Chairman

Mr. Rajiv Mundhra, Whole-time Director, has been appointed as the 'Executive Chairman' of the Company w.e.f. 21st September, 2016.

6. Resignation of Mr. A. D. Mundhra, Non-Executive Vice – Chairman.

Mr. A. D. Mundhra, Non-Executive Vice – Chairman has resigned from the Board w.e.f. close of business hours on 20th September, 2016 due to his commitment to other business activities. The Board has accepted his resignation.

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

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