



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/422/2017-18
August 14, 2017

National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, 14th August, 2017, which ended at 5:45 P.M., inter alia, has:

1. This is to inform you that meeting of the Audit Committee and Board of Directors of the Company was scheduled to be held today, 14th August, 2017, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017. However, due to want of some additional information and clarification in the financial statements, and due to applicability of Ind-AS Rules, 2015 and its implementations in the financial statements, the same could not be considered in the aforesaid meetings.

Next date of the meeting, wherein the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017 to be considered will be intimated in due course.

2. The Company in accordance with the Provisions of the Companies Act, 2013 read with Rules framed thereunder and subject to the approval of shareholders at the ensuing AGM, has appointed M/s. H.S. Bhattacharjee & Co., Chartered Accountants, Kolkata (Registration No.: 322303E) who have offered themselves for appointment and have confirmed their eligibility in terms of the Provision of Section 139 and 141 of the Companies Act, 2013 read with rules framed thereunder as Statutory Auditor of the Company in place of M/s. Chaturvedi & Co., Chartered Accountants, Kolkata (Registration No.: 302137E), the retiring Auditor, for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting, to be held in the year of 2022.
3. The Twenty Seventh Annual General Meeting of the Company to be held on Monday, the 25th Day of September, 2017 at 11.00 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700 020.



Corporate Office : 11/1C/2, East Topsia Road, Kolkata 700 046
Phone : +91 33 2285 4125, 6634 1200, Telefax : +91 33 2285 2105
Registered Office : 12/1, Nellie Sengupta Sarani, Kolkata 700 087
Phone : +91 33 2252 / 7231 / 7232, CIN : L45201WB1990PLC050101
E-mail : info@simplexprojects.com ; Web : www.simplexprojects.com



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This is for your information and record.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Vikram Kumar Mishra
Vikram Kumar Mishra

Company Secretary & Compliance Officer
A36568



Encl: as stated above

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