



Simplex Castings Ltd.

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FM66489 BS EM ISO 9001 : 2008

Date: 15th September, 2012

To,
The Executive Director,
The Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, II Floor, MTH Compound,
Indore, (M.P.)

Dear Madam / Sir,

Sub: Intimation of Date of Book Closure and date of Annual General Meeting

Ref: Company ID 271

With reference to the captioned subject, it is hereby informed to you that the Register of Members & Share Transfer Books of the Company will remain closed on September 27, 2012 for the purpose of Payment of Dividend and the 32nd Annual General Meeting (AGM) of the Company to be held on September 27, 2012.

This is for your information & record.
Please acknowledge receipt.

Thanking You.

Yours Truly,

(Varsha Sahbani)
Company Secretary

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