



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G.) India

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Date: 19/05/14

To,

The Manager
The Madhya Pradesh Stock Exchange
201, Palika Plaza, II Floor,
MTH Compound,
Indore, (M.P.).

Dear Sir /Madam,

Sub: INTIMATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2014.

Ref: Company ID-271

With reference to the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company is going to be held on Thursday, 29th May, 2014, to take on record the audited financial results of the Company for the quarter and year ended on 31.03.14 as per the clause 41 of the Listing Agreement, and to discuss any other matter as per the agenda of the meeting.

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

Thanking You.

Yours Truly,
For Simplex Castings Limited

Monalisa

(Monalisa Patni)
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
REGD. OFF	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768	022-40034768	sclmumbai@simplexcastings.com
KOLKATA	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA -700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
BHILAI (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2283031	0788-2283033	sclbhilai@simplexcastings.com
SP. Casting, Div.	: URLA, INDUSTRIAL ESTATE, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
RAJNANDGAON	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com