



## Simplex Castings Ltd.

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

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com



Date: 20/05/14

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 & CLOSURE OF TRADING WINDOW**

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.

In terms of the Code of Insider Trading Regulations of the Company, the Trading Window for dealing in the Company's Securities shall remain closed from May 25, 2014 till 31st May, 2014 for all the Directors/Officers/Designated Employees of the Company.

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

Thanking You.

Yours Truly,  
For Simplex Castings Limited

(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 <sup>th</sup> 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 |