



Simplex Castings Ltd.

Regd. Office : 601/602A, FairLink Center, Off AndheriLink Road, Andheri (W)
Mumbai -53 (M.S.) India

Phone : +91-022-40034768

Fax : +91-022-40034768

E-Mail : schumbai@simplexcastings.com Website:www.simplexcastings.com



FM66489 BS EM ISO 9001 : 2008

25.10.2012

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Company ID 271

With reference to the captioned subject, it is hereby informed to you that the meeting of Board of Directors of the company is going to be held on Friday 2nd November, 2012 to take on record the Unaudited Financial results of the Company for the quarter ended 30th September, 2012 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,

(Company Secretary)

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
HEAD OFFICE	: 32,SHIVNATH COMPLEX, G.E. ROAD,SUPELA BHILAI 490023 (C.G.) INDIA	0788-2290483	0788-2285664	selho@simplexcastings.com
BHILAI	: 5, INDUSTRIAL ESTATE, BHILAI-490026 (C.G.) INDIA	0788-2283031	0788-2283033	selbhlai@simplexcastings.com
SP. Casting Div.	: URLA, INDUSTRIAL ESTATE, RAIPUR 493221 (C.G.) INDIA	0771-2323483	0771-2323805	selurla@simplexcastings.com
KOLKATA	: 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA 700016 (W.B.) INDIA	033-65504505	033-22493251	kol@simplexcastings.com
RAJNANDGAON	: 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443(C.G.) INDIA	0 9203910587	07744-220972	seltedesara@simplexcastings.com