



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/025/BM/2019-20

May 2, 2019

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company in their meeting held on today i.e, Thursday, 2nd May 2019 which commenced at 3.00 P.M and Concluded at 4.00 P.M, has interalia considered and approved the request received from Mr. Raghav Das Mundhra, Promoter of the Company to Reclassify his category from Promoter shareholder to Public shareholder, subject to the approval of shareholders in General Meeting of the members of the Company in compliance with the regulation 31A of the SEBI(Listing obligation and Disclosure requirements) Regulations 2015 .

Thanking You,

Yours truly,

Sohini Shukla
Company Secretary
(A48409)



Registered & Corporate Office :

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail : info@simplexprojects.com, CIN : L45201WB1990PLC050101

www.simplexprojects.com

Raghav Das Mundhra

Dated: 24.04.2019

To,
The Chairman
Simplex Projects Limited
12/1, Nellie Sengupta Sarani,
Kolkata – 700 087.

Sub: Re-classification from Promoter to Public Shareholder

Dear Sir,

I, Raghav Das Mundhra (PAN- AIDPM2009G), a Promoter of your Company and holding Nos. 85714 Equity Shares representing 0.68 % of total Share Capital of the Company. I do not exercise any control over the affairs of the Company and I am also not engaged in the management or on the Board of Directors of your Company.

I therefore request you to kindly take the matter before the Board and Members of the Company or any other statutory authority as may be required to change my status from Promoter shareholder to Public shareholder.

Please do the needful and obliged.

Thanking you,

Yours faithfully



Raghav Das Mundhra

Received
25.04.19

12/1, Nellie Sengupta Sarani, Kolkata - 700 087
Suit No. 405, Mansarovar, 90, Nehru Place, New Delhi - 110 019
