



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/BM/2020-21
August 19, 2020

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e on 19th August ,2020,which commenced at 4.00 P.M. inter alia, transacted and approved the following business:

1. Approved the Directors report, Corporate governance report, Secretarial audit report, Management discussion and analysis report for the financial year ended March 31st 2019.

We request you to take the above on record.

Thanking you,

Yours faithfully
For Simplex Projects Limited

Sohini Shukla
Company Secretary
A48409



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