



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/024/INT/2019-20

April 25, 2019

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

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015.

In compliance with the Provision of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the meeting of Board of Directors will be held on Thursday, May 2, 2019 at 3.00 P.M. at the Registered office of the Company at 12/1, Nellie Sengupta Sarani Kolkata West Bengal 700087 to transact, with or without modifications the following Business -

1. To consider the Request for re-classification received from existing promoter of the Company from Promoter to Public Category.
2. To discuss, consider and approve any other matter as may be considered necessary.

The above is for your information and record.

Thanking you,

Yours' faithfully
For Simplex Projects Limited

Sohini Shukla
Company Secretary
(A 48409)



Registered & Corporate Office :

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