



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/BSE/1778/2014-15

19th November, 2014

National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14th November 2014

Kindly be informed that in the Board Meeting of directors of the Company held on 14th November 2014 it was decided, inter alia, to change the Registrar & Share Transfer Agents (RTA). The particulars of the new RTA is as below:

Niche Technologies Private Limited

(Registrar & Share Transfer Agent)

CIN: U74140WB1994PTC062636

D-511, Bagree Market, 5th floor

71, B.R.B. Basu Road

Kolkata-700001

Phone: 033-22357270/7271

Fax: 033-22156823

E-mail: nichetechpl@nitechpl.com

Website: www.nichetechpl.com

Please make necessary changes in your record and confirm.

Thanking you,

Yours faithfully
For Simplex Projects Limited

Anil Jain
GM - Commercial & Company Secretary
Membership No: F1700

Corporate Office :

19 Nellie Sengupta Sarani, 3rd Floor, Kolkata-700087, India
Phone : +91 33 22522105/4125/7900, Fax : +91 33 22528013

Registered Office :

12/1 Nellie Sengupta Sarani, 3rd Floor, Kolkata-700087, India
CIN : L45201WB1990PLC050101 Email : info@simplexprojects.com

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