



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/540/16-17
14th November, 2016

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

Scrip Code: SIMPLEX EQ

Dear Sir/ Madam,

Sub: Adjournment of Board Meeting to be held on 14/11/2016 to 21/11/2016

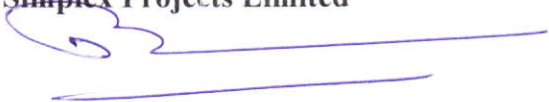
This is to inform you that the Board Meeting of the Company was scheduled to be held today, 14th November, 2016, to consider and take on record, inter alia, the unaudited financial results of the Company for the quarter/ half year ended 30th September, 2016, after the same is approved by the Audit Committee of the Company. However, the meeting of the Audit Committee, which was also scheduled to be held today, could not be convened due to lack of quorum.

As such, the unaudited financial results could not be taken on record by the Board in their meeting held today. The Board has, therefore, decided to adjourn the Audit Committee Meeting and the Board Meeting to 21st November, 2016 at 4.00 P.M., to consider and take on record the unaudited financial results for the quarter/ half year ended 30th September, 2016.

This is for your information and record.

Thanking You

Yours faithfully
For **Simplex Projects Limited**


Balkrishandas Mundhra
Chairman & Managing Director

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