



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/ 1045/15-16

13th November, 2015

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

Scrip Code: SIMPLEX EQ

Dear Sirs,

Sub: Adjournment of Board Meeting held on 13/11/2015 to 20/11/2015

The Board Meeting of our Company was scheduled to be held today to consider and take on record, inter alia, the unaudited financial results of the Company for the quarter/half year ended 30th September 2015.

But the meeting of audit committee also scheduled to be held on 13/11/2015 to approve the unaudited financial results of the Company could not be held due to lack of quorum. As such the unaudited financial results could not be taken on record in the Board Meeting held today. The Board has now decided to adjourn the Board Meeting to 20th November 2015 at 4.00 P.M. to consider and take on record the unaudited financial results for the quarter/half year ended 30th September 2015.

This is for your information and record.

Thanking You

Yours faithfully

For Simplex Projects Limited

Anil Jain

General Manager-Commercial and Co. Secretary

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