AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :
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E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/91361 E MAIL/COURIER

February 13, 2015

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex (Bandra East)
Mumbai – 400 051

Sub: Intimation of Resignation of Director under Clause 30 of the Listing Agreement

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company at its Meeting held on 12th February, 2015 has noted the resignation of Dr. R. Natarajan with effect from 2nd January, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Simplex Infrastructures Limited**

B. L. Bajoria
Sr. Vice President &
Company Secretary