



SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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ADM. OFFICE :

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01/CS/SE/001/88008

FAX NO. 022 - 2659 8237 / 2659 8238

May 30, 2010

THROUGH SPEED POST

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex (Bandra East)
Mumbai - 400 051

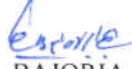
Dear Sir,

We would like to submit the following information as required under Clause 20 of the Listing Agreement:

- Board of Directors at its meeting held on 30th May, 2010 approved the Balance Sheet and Profit and Loss Account for the year ended 31st March, 2010 and recommended a dividend of Rs.2/- per shares on Equity shares of face value of Rs.2/- each for the financial year ended 31st March, 2010 for the approval of the members of the company at the ensuing Annual General Meeting.
- Salient feature of financial statement are given below:

		(Rupees in lacs)	
	Particulars	2009-2010	2008-2009
i.	Turnover	444348	465369
ii.	Gross Profit (profit before tax, after interest and depreciation, amortization)	19105	16853
iii.	Provision for depreciation	8901	7719
iv.	Provision for Tax (current)	3800	2550
v.	Fringe Benefit Tax	-	150
vi.	Provision for Tax (deferred)	3045	2073
vii.	Profit after tax	12260	12080
viii.	Accumulated profits of previous years	34300	24694

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
COMPANY SECRETARY

(Formerly : SIMPLEX CONCRETE PILES (INDIA) LIMITED)

BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI - 400 018 ☎ : 2491-3481/8397/3537, 2492-9034/2756/2064
Fax : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI - 110019 ☎ : 2643-2515 / 6818, 2647-3330, FAX : (011) 2646-5869
• NEW NO. 57 (OLD NO. 38) PANTHEON ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2858-4802/4803/4804, Fax : (044) 2858-4805