



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



To,

Date: 02.02.2019

The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phoroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

Sub : Newspaper Clipping.

Please find enclosed herewith the newspaper clippings duly advertised in two newspaper viz Free press in English and Navshakti in Marathi on 1<sup>st</sup> February, 2019 regarding intimation of Board Meeting for approval of Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018, which is scheduled to be held on 9<sup>th</sup> February, 2019.

This is for your information and record.

Thanking You,

For Simplex Castings Limited

D. Meena  
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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**सिम्प्लेक्स कास्टिंग्स लि.**  
नोंद. कार्यालय: ६०१/६०२ए, फेअर लिंक सेंटर,  
अंधेरी लिंक रोड लगत, अंधेरी (पश्चिम),  
मुंबई-४०० ०५३.  
सीआयएन: एल २७३२०एमएच १९८०पीएलसी ०६७४५९  
ईमेल: cs@simplexcastings.com

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना देण्यात येते की, सिम्प्लेक्स कास्टिंग्स लि. च्या संचालक मंडळाची सभा दिनांक ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही आणि नऊमाहीसाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कषांना इतर बाबींसह विचारात आणि मंजूर करण्यासाठी आणि सभेच्या विषयपत्रिकेनुसार इतर प्रकरणांवर चर्चा करण्यासाठी शनिवार, दिनांक ९ फेब्रुवारी, २०१९ रोजी घेण्यात येणार आहे. याद्वारे अशी सुध्दा सूचना देण्यात येते की, ट्रेडिंग बिडो दिनांक ४ फेब्रुवारी, २०१९ ते ११ फेब्रुवारी, २०१९ या कालावधीत बंद असेल (दोन्ही दिवस समाविष्ट).

सदर सूचना कंपनीचे संकेतस्थळ [www.simplex-castings.com](http://www.simplex-castings.com) वर आणि बॉम्बे स्टॉक एक्सचेंजचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) वर सुध्दा पाहू शकता.

सिम्प्लेक्स कास्टिंग्स लि. करिता  
सही/-  
डी. मीना  
कंपनी सचिव

ठिकाण: मुंबई  
दिनांक: ०९.०२.२०१९

व्यापारिक Sat, 02 Feb 2019  
epaper.fr

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 Off Andheri Link Road, Andheri (West),  
 Mumbai- 400053,  
 CIN: L27320MH1980PLC067459  
 Email : cs@simplexcastings.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Simplex Castings Ltd will be held on Saturday, 9<sup>th</sup> February, 2019 inter alia to consider and approve the unaudited financial Results of the Company for the quarter and Nine months ended, 31<sup>st</sup> December 2018 & to discuss other matters as per the agenda of the meeting.

Notice is also hereby given for the trading window shall be closed from 4<sup>th</sup> February, 2019 to 11<sup>th</sup> February, 2019 (both days inclusive).

The said notice may be accessed on the Company website at [www.simplexcastings.com](http://www.simplexcastings.com) and also on the Bombay stock exchange website at [www.bseindia.com](http://www.bseindia.com).

**For Simplex Castings Ltd.**  
 Sd/-  
**D. Meena**  
 Company Secretary

**Place : Mumbai      Date : 01.02.2019**



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