



# 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



Ref: SCL/FY 2020-21/BSE/51

Date: 06.02.2021

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai-400001

Ref: Scrip Code:513472

Sub: Newspaper publication

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, Please find enclosed herewith newspaper clipping for intimation of Board Meeting which is scheduled to be held on 13<sup>th</sup> February, 2021 published in English Newspaper Free Press and Navshakti , Marathi newspaper on 6<sup>th</sup> February 2021.

Please take note of the same.

Thanking You,

For, Simplex Castings Limited

Akanksha Kotwani

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   |
| 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: एल२७३२०एमएच  
१९८०पीएलसी०६७४५९  
ईमेल: cs@simplexcastings.com

**सूचना**

संबंधी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर  
रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन  
२९ सहवाचता रेग्युलेशन ४७ अन्वये यादोरे सूचना  
देण्यात येते की, सिम्प्लेक्स कास्टिंग लि. च्या  
संचालक मंडळाची सभा दिनांक ३१ डिसेंबर,  
२०२० रोजी संपलेल्या तिमाही आणि  
नऊमाहीसाठी कंपनीच्या अलेखापरिक्षित वित्तीय  
निष्कर्षांना इतर बाबींसह विचारात आणि मंजूर  
करण्यासाठी आणि सभेच्या अर्जेदानुसार इतर  
विषयांवर चर्चा करण्यासाठी शनिवार, १३  
फेब्रुवारी, २०२१ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीचे संकेतस्थळ  
www.simplexcastings.com वर आणि बॉम्बे  
स्टॉक एक्सचेंजचे संकेतस्थळ  
www.bseindia.com वर सुध्दा पाहू शकता.

सिम्प्लेक्स कास्टिंग्स लि. करिता  
सही/-  
ठिकाण: भिलई आकांक्षा कोटवानी  
दिनांक: ०५.०२.२०२१ कंपनी सचिव

Sat, 06 Febr  
https://epa

**SIMPLEX CASTINGS LTD.**  
Reg. Office: 601/602A, Fair Link Centre,  
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, 13<sup>th</sup> February, 2021** 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, 2020** & to discuss other matters  
as per the agenda of the meeting.  
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,  
sdi.  
Akanksha Kotwani  
Company Secretary

Place : Bhilai  
Date : 05.02.2021

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