



# 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 2019-20/BSE/6

Date:26.04.2019

To,  
The Bombay Stock Exchange  
Department of Corporate Services,  
25th Floor, P.J Towers  
Dalal Street,  
Mumbai -400 001

**Scrip Code: 513472**

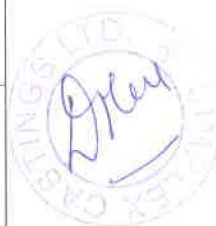
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements ) Regulations, 2015

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company has approved the sale of one of its manufacturing unit (Steel Castings Foundry ) located at Urla Industrial Estate, Raipur - 493221, Chhattisgarh and accordingly the Company has entered into a Business Transfer Agreement with Texmaco Rail and Engineering Limited Kolkata ('Texmaco') for transfer of the said unit to Texmaco , subject to shareholders approval and other necessary approvals.

The information as required *in terms of the Continuous Disclosure Requirements for Listed Entities under Regulation 30 of SEBI-LODR* are appended below:

(a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	During the FY 2017-18, Steel Castings Foundry has generated Rs 73.53 Cr , representing to 33.40% of the total Revenue of the Company.
(b)	date on which the agreement for sale has been entered into;	Friday, 26 <sup>th</sup> April, 2019
(c)	the expected date of completion of sale/disposal;	As soon as practicable. It is expected that completion shall be achieved within 1 (one) month.
(d)	consideration received from such sale/disposal;	The Enterprise value of the undertaking is agreed Rs 87.50 Crore.
(e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Texmaco Rail & Engineering Limited (CIN - L29261WB1998PLC087404), having its Registered Office : Belgharia, Kolkata 700056, is



OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHIERLINK 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	sclbhillai@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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		involved in the business of manufacturing of rolling stock, such as wagons, coaches, EMUs loco shells & parts, etc., hydro mechanical equipments, steel castings, Rail EPC, bridges and other steel structures. Texmaco does not form part of Promoter / Promoter group.
(f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
(g)	additionally, in case of a slump sale, Not Applicable indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

The Date of Extra Ordinary General Meeting shall intimate soon.

This is for your information and record.

Thanking You,

Yours faithfully

For Simplex Castings Limited

D Meena  
Company Secretary



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Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W B ) INDIA	08961045611	033-22493251	<a href="mailto:kol@simplexcastings.com">kol@simplexcastings.com</a>
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