



Simplex Castings Ltd.

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

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY 2019-20/BSE/63

Date : 12.03.2020

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Exchange Plaza,
Dalal Street, Mumbai— 400 001
BSE Scrip Code - 513472

Sub: Intimation regarding appointment of an Independent Director of Simplex Castings Limited , the Listed Company on the Board of material Unlisted Subsidiary Company as per amendment in SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/Madam,

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company vide Circular Resolution has accorded its consent to appoint Mrs S M Swathi (DIN:06952954) Independent Director of the Company on the Board of Simplex Castings International Pte Ltd, material unlisted subsidiary of the Company.

Kindly take the above intimations on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

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 th 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