



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/FY2019-20/BSE/16

Date: 14.05.2019

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

Dear Sir/Madam,

Sub : Newspaper Clipping

This is to inform you that the company has wrongly uploaded the newspaper publications for the intimation of Board Meeting of other Company under Announcement section on 11th May, 2019 at 11:04:03 hrs. This action is unintended and inadvertent.

Please find enclosed herewith the correct newspaper clippings duly advertised in two newspaper viz Free press in English and Navshakti in Marathi on 9th May, 2019 regarding intimation of Board Meeting for approval of audited financial results for the quarter and year ended 31st March, 2019, which is scheduled to be held on 29th May, 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 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



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सिम्प्लेक्स कास्टिंग्स लि.
 नॉ. कार्यालय: ६०१/६०२ए, फेअर लिंक सेंटर,
 अंधेरी लिंक रोड लगत, अंधेरी (पश्चिम),
 मुंबई-४०० ०५३.
 सीआयएन:एल२७३२०एमएच१९८०पीएलसी०६७४५९
 ईमेल:cs@simplexcastings.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना देण्यात येते की, सिम्प्लेक्स कास्टिंग्स लि. च्या संचालक मंडळाची सभा दिनांक ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही आणि वित्तीय वर्षासाठी कंपनीच्या लेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात आणि मंजूर करण्यासाठी आणि सभेच्या अर्जेद्वयानुसार इतर विषयांवर चर्चा करण्यासाठी बुधवार, दिनांक २९ मे, २०१९ रोजी घेण्यात येणार आहे.

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

सिम्प्लेक्स कास्टिंग्स लि. करिता
 सही/-
 डी. मीना
 ठिकाण: मुंबई कंपनी सचिव
 दिनांक: ०८.०५.२०१९

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 **Wednesday, 29th May, 2019** inter alia, to consider and approve the audited financial Results of the Company for the quarter and financial year ended, **31st March, 2019** & 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 and also on the Bombay Stock Exchange website at www.bseindia.com.

For Simplex Castings Ltd.
 Sd/-
 D. Meena
 Place: Mumbai Company Secretary
 Date: 08.05.2019

व्यवस्थापिका Thu, 09 Ma
epaper. fre

THE FREE PRESS Thu, 09 Ma
JOURNAL epaper. fre

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