



Simplex Castings Ltd.

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

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CIN : 1 27320MH1980PLC067459



Date : 14.02.2020

Ref : SCL/FY 2019-20/BSE/57

To,
The Manager
Department of Corporate Relationship
BSE Limited, P J Towers
Dalal Street, Mumbai-400001

Sub: Outcome of the Board of Directors Meeting held on 14.02.2020

Ref No : Scrip Code-513472

Dear Sir,

With reference to SEBI circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 regarding 'disclosure of reasons for delay in Submission of financial results by the listed entity', we hereby inform you that Unaudited Financial Results for the quarter ended 31st December 2019 couldn't be approved by the Board of Directors in its meeting held on 14.02.2020 as some clarifications and information were desired by Directors.

The intimation for the next Board Meeting for approval of Unaudited financial results for the quarter ended 31st December, 2019 will be informed to the Stock Exchange as decided by the Board of Directors in due course of time.

It is hereby further informed that as per the Circulars issued by the Stock Exchange and as per the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close for Officers, Designated Employees and Connected Persons till the beginning of 48 hours after the public announcement of the un-Audited Financial Results are made public.

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