



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/21

Date: 29.05.2019

To,
The Corporate Relation Department
Bombay Stock Exchange
1st Floor, PJ Towers
Dalal Street
Mumbai- 400001

Ref: **Scrip Code: 513472**

Sub: Outcome of the Extra Ordinary General Meeting.

The Extra Ordinary General Meeting(EGM) of the members of the Simplex Castings Limited (the Company) was held today, the Wednesday 29th May, 2019 from 2.00 p.m and concluded at 3.00 p.m, at the Corporate office of the Company situated at Plot No.32, Shivnath Complex, 2nd Floor, G.E Road, Supela, Bhilai-490023. The Voting has been done by remote e-voting and through poll papers during the EGM.

The Shareholders of the Company have transacted the following agenda:-

1. Transfer or sell or otherwise dispose off Steel Castings Foundry situated at Urla ,Industrial Estate, Raipur, Chhattisgarh -493221 to Texmaco Rail & Engineering Limited [CIN: L29261WB1998PLC087404], as a going concern on a slump sale basis.

The results of the voting will be sent to you as soon as we receive the reports from the scrutinizer appointed for the purpose.

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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com