



Simplex Castings Ltd.

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

Phone : +91-788-2290483 /84 /85

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2023-24/BSE/10

Date: 19.04.2023

To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513472	To, The Manager, Calcutta Stock Exchange 7, Lyons Range, Dalhousie Kolkata-700001, West Bengal Scrip Code: 29066
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Subject: **Newspaper publication pertaining to Notice of Postal Ballot and Remote E-voting process.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Please find enclosed herewith a copy of the newspaper advertisement published in following newspapers on 19/04/2023:

1. The Free Press Journal and
2. Nav shakti.

Kindly take the same in your record.

A copy of the said advertisement is also hosted on the Company's website at www.simplexcastings.com.

Thanking you.

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director

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

