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SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/93907

Date: 14th August, 2019

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 14th August, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors at their meeting held today, inter-alia, considered and approved:

- (i) the un-audited standalone & consolidated financial results for the first quarter ended 30th June, 2019 along with Limited Review Report under Regulation 33 of the Listing Regulations;
- (ii) the appointment of M/s. Chaturvedi & Co., Chartered Accountants, as Joint Statutory Auditors of the Company, subject to the approval by the shareholders at the ensuing Annual General Meeting; (Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as Annexure)
- (iii) recommend to the members to issue and allot secured/unsecured non-convertible debentures not exceeding Rs. 500 crores for its approval at the ensuing Annual General Meeting;
- (iv) recommend to the members to issue and allot Equity Shares and/or any other security convertible into equity not exceeding Rs. 600 crores for its approval at the ensuing Annual General Meeting.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we enclose the Statement of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2019, along with Limited Review Reports thereon.



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The Board Meeting commenced at 12.30 P.M. and concluded at 07.00 P.M.

We request you to take this on record.

Thanking You,

Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**

B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY



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Annexure

S. No.	Particulars	Disclosures
1.	Name of Auditor	M/s. Chaturvedi & Co., Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise and detailed reasons for the resignation of Auditor as given by the said Auditor	Appointment as Joint Statutory Auditor, subject to approval by the members of the Company at the ensuing Annual General Meeting.
3.	Date of appointment/-resignation (as applicable) & terms of appointment	14 th August, 2019
4.	Brief Profile (in case of appointment)	M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E) is a leading Chartered Accountancy firm, headquartered at Kolkata having offices across all the major cities in India, including Mumbai, New Delhi, Chennai & Lucknow. The firm has 14 Partners with wide & rich experience in audit of large corporate of Public Sector, Private Sector and large client base of over 200 organizations in variegated industries, including Cement, Textile, Steel, Plastics, Chemicals, Power Generation & Distribution, Transport & Logistics, Telecommunication, NBFC's, Media, Entertainment, Pharmaceuticals, Airlines, Construction, Engineering, Mining, Insurance, Banking etc. The firm acts as the Statutory and Internal Auditor of some of leading Corporates across India and has developed expertise in advising the clients on a wide range of matters including Taxation, Company Law, Re-structuring of business, Finance & Management.
5.	Disclosure of relationships between Directors	N. A.



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 43 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057