



30th June, 2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Security Code: 503229

Sub.: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 30th June, 2021, interalia, considered and approved the following:

1. Withdrawal of the resolution for Consolidation of Equity Share capital of the Company by increasing the face value of the shares from Rs. 10/- to Rs. 1000/- per share, and thereby altering the Memorandum of Association and Articles of Association of the Company, which was approved by the Board of Directors in its Meeting held on 31st May, 2021. Due to the current situation of lockdown and pandemic, and the market situations, the Management has decided to rescind the same.
2. Amending the Notice of the 108th Annual General Meeting of the Members of the Company, by deleting the above mentioned business item.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Simplex Realty Limited**

Paras Shah
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Paras Shah
Company Secretary &
Compliance Officer

