



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93821

Date: 29th May, 2019

The Secretary
National Stock Exchange of India Limited
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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation of Adjournment of Audit Committee & Board Meeting for consideration of Audited Financial Results for the Quarter and Year ended 31st March, 2019

Dear Sir/ Madam,

This in furtherance to our letter dated 22nd May, 2019, intimating the date of Board Meeting, to inter-alia approve the Audited Financial Results for the Quarter and Year ended 31st March, 2019 and consider & recommend dividend, if any. We would like to inform that the meeting of the Audit Committee of the Company which was also scheduled today, 29th May 2019, to inter-alia, review the Audited Financial Results for the Quarter and Year ended 31st March 2019, has been adjourned due to non-availability of one of the Independent Directors, resulting in quorum not being present. Therefore, the meeting of the Audit Committee and the Board of Directors, which were scheduled today, have been adjourned by the Chairman of the Meeting to Thursday, 30th May, 2019.

We request you to take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA
Sr. Vice President & Company Secretary