



AN ISO 9001 : 2008  
certified company

# 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.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/BSE/001/90807

May 30, 2014

FAX No. 022-2272-1072 / 022-2272-1919 / 2272-3121  
THROUGH COURIER

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

We would like to submit the following information as required under Clause 20 of the Listing Agreement:

- Board of Directors at its meeting held on 30<sup>th</sup> May, 2014 approved the Balance Sheet and Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2014 and recommended a dividend of 0.50 P per Equity share of face value of Rs.2/- each for the financial year ended 31<sup>st</sup> March, 2014 for the approval of the members of the company at the ensuing Annual General Meeting.
- Salient feature of financial statement are given below:

		(₹ in lacs)
Particulars*		2012-13
i.	Revenue from operations	582081
ii.	Profit before Exceptional and Extraordinary item and Tax	9032
iii.	Depreciation & Amortization Expenses	13036
iv.	Current Tax	2000
v.	MAT Credit Entitlement	(857)
vi.	Deferred Tax	1050
vii.	Profit for the period	5982
viii.	Accumulated profits	56224

- The dividend if approved by the shareholders, will be paid to the members within 30 days from the date of Annual General Meeting.

\* Particulars are as per revised schedule VI.

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B.L. BAJORIA  
COMPANY SECRETARY

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, "WORLI" 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" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057