



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/BSE/LODR/1

Date : 01/12/2015

To,

The Bombay Stock Exchange
Department of Corporate Services,
25th Floor,P.J Towers
Dalal Street,
Mumbai -400 001

Sub: Authorized Key Managerial Personnel to determine materiality of an event or information

Ref: BSE Scrip Code 513472

Dear Sir,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Mr Ketan M Shah Managing Director , Mrs Sangeeta K Shah , Whole Time Director , Mr Avinash Hariharo, Chief Financial officer and Ms D Meena Kumari, Company Secretary and Compliance officer have been authorised severally to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Telephone :022-40034768

E-mail : cs@simplexcastings.com

Thanking you,

Yours Faithfully,

For, Simplex Castings Limited



D.Meena

Company Secretary and Compliance officer

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	sclbhillai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com