



# Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



Ref: SCL/RD/ 2014-15/1

Date: 14/08/2015

To,

The Bombay Stock Exchange,  
Department of Corporate services,  
25th Floor, P.J.Towers,  
Dalal Street,  
Mumbai- 400 001  
FAX No-022 2272 2041/3719

## **Sub: Intimation of Annual General Meeting**

### **Ref: BSE Scrip Code 513472**

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 17, 2015 to September 23, 2015 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on September 23, 2015.

The Company has already entered into an agreement with the Central Depository Securities Limited (CDSL) to provide the facility of electronic voting to the Members to cast the vote on the business to be transacted at the Annual General Meeting and Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co Company Secretaries is appointed as the scrutinizer for conduct of e-voting process in a fair and transparent manner. The electronic voting period commences on September 20, 2015 at 9 a.m. and ends on September 22, 2015 at 6 p.m.

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena  
Company Secretary

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Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	<a href="mailto:koli@simplexcastings.com">koli@simplexcastings.com</a>
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	<a href="mailto:selbhilai@simplexcastings.com">selbhilai@simplexcastings.com</a>
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	<a href="mailto:selurla@simplexcastings.com">selurla@simplexcastings.com</a>
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	<a href="mailto:seltedesara@simplexcastings.com">seltedesara@simplexcastings.com</a>