



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/AGM/ 2015-16/1

Date: 13.08.2016

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 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on September 29, 2016.

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 26, 2016 at 9 a.m. and ends on September 28, 2016 at 5 p.m.

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena
Company Secretary

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	sclbhilai@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