



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

Ref No. 01/CS/SE/001/92738

May 30, 2017

**The Manager, Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400 051**

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001**

**The Manager, Listing Department
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001**

Sub: Outcome of the Board Meeting held on 30th May, 2017

Dear Sir,

With reference to our notice dated 20.05.2017 to the Exchange(s) regarding convening of meeting of the Board of Directors of the company on 30.05.2017 to inter-alia consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March 2017, this is to inform you that the final audit being conducted by the Auditors could not be concluded for some technical problem in the accounting software system of the company which has now been restored. Accordingly, the agenda of approval of Audited Financial Statements for the year ended 31.03.2017 could not be taken up for approval and the meeting has been adjourned and will be held shortly.

We are hopeful that we will be able to send the Audited Financial Statement for the fourth quarter and year ended 31.03.2017 very soon.

This is for your information.

Thanking You,
Yours faithfully,

For **SIMPLEX INFRASTRUCTURES LIMITED**


B. L. BAJORIA
Sr. VICE PRESIDENT & 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, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2725 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 43 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057