



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/001/92743

June 1, 2017

The Manager, Listing Department  
National Stock Exchange of India Limited  
5<sup>th</sup> 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  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Outcome of the Adjourned Board meeting held on 01.06.2017**

Dear Sir,

With reference to our letter Ref No. 01/CS/SE/001/92738 dtd 30.05.2017. The Board of Directors at their adjourned meeting held today inter-alia considered and approved the following:

**(I) Audited Financial Results**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the statement containing the Standalone Audited Financial Results of the Company, for the quarter and year ended 31<sup>st</sup> March, 2017, which has been approved at the Adjourned Meeting of the Board of Directors, held today.

We enclose herewith two separate Audit Reports by M/s. Price Waterhouse, Chartered Accountants and M/s. I.I.S. Bhattacharjee & Co., Chartered Accountants, our Joint Statutory Independent Auditors, along with Statement on Impact of Audit Qualifications for the Financial Year ended 31<sup>st</sup> March, 2017 (Standalone) separately for each Audit Report .

..2



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

:: 2 ::

We further submit that our Audited Standalone Financial Results were approved in the adjourned board meeting held today, the Board Meeting has further been adjourned for approval of Audited Consolidated Financial Results for the year ended 31.03.2017 which will be submitted to you shortly, since final audit of the same also got delayed for the reason mentioned in our earlier communication.

## (II) Dividend

The Board of Directors have recommended dividend of Re.0.50 per equity share of Rs.2/- each fully paid up of the Company subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The Adjourned Board Meeting commenced at 5.00 P.M. and concluded at 11.00 P.M.

This is for your information.

Thanking You,

Yours faithfully,

For **SIMPLEX INFRASTRUCTURES LIMITED**

**B. L. BAJORIA**

**Sr. VICE PRESIDENT & COMPANY SECRETARY**