



# Simplex Castings Ltd.

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SCL/BSE/2017-18/BM/2

Date: 03/08/2017

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

**Sub: INTIMATION OF BOARD MEETING**

**Ref: BSE Scrip Code 513472**

Dear Sir /Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , 9<sup>th</sup> August , 2017, inter-alia ,to consider the following business:

- (a) To appoint Statutory Auditor of the Company to hold the office till the conclusion of forthcoming Annual General Meeting.
- (b) To Fix date , time and venue for conducting the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March , 2017.
- (c) To approve the Cost Audit Report for the FY 2016-17.
- (d) And to discuss any other matter as per the agenda of the meeting.

This is for your information & record.

Thanking You.

Yours Truly,

For Simplex Castings Limited

D.Meena

Company Secretary

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REGD. OFF	601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768	022-40034768	sclmumbai@simplexcastings.com
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BHILAI (Plant)	5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G) INDIA	0788-2283031	0788-2283033	sclbhilai@simplexcastings.com
SP. Casting, Div	URLA, INDUSTRIAL ESTATE, RAIPUR - 493221 (C.G) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
RAJNANDGAON	223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com