



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



SCL/BSE/2018-19/BM/3

Date: 24.10.2018

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

Sub: Newspaper Clipping

Ref: BSE Scrip Code 513472

Dear Sir /Madam,

Please find enclosed herewith newspaper clippings duly advertised in two newspapers viz. Free Press in English and Navshakti in Marathi on October 24, 2018 regarding intimation of Board Meeting which is scheduled to be held on 2nd November, 2018.

This is for your information & record.

Thanking You.

Yours Truly,

For Simplex Castings Limited

D.Meena
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
REGD. OFF	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAT-53	022-40034768	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	0788-2283031	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



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SIMPLEX CASTINGS LTD.
 Reg. Office: 601/602A, Fair Link Centre,
 Off Andheri Link Road, Andheri (West),
 Mumbai- 400053.
 CIN: L27320MH1980PLC067459
 Email: cs@simplexcastings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Simplex Castings Ltd will be held on Friday, 2nd November, 2018 inter alia, to consider and approve the unaudited financial Results of the Company for the quarter and half year ended, 30th September 2018 & to discuss other matters as per the agenda of the meeting.

Notice is also hereby given for the trading window shall be closed from 29th October, 2018 to 4th November, 2018 (both days inclusive).

The said notice may be accessed on the Company website at www.simplexcastings.com and also on the Bombay stock exchange website at www.bseindia.com.

For Simplex Castings Ltd.
 Sd/-
 D. Meena
 Company Secretary

Place: Mumbai
 Date: 23.10.2018



SIMPLEX CASTINGS LTD.
सिंप्लेक्स कास्टिंग्ज् लिमिटेड

बॉम्बे कार्यालय : ६०१/६०२ ए,
 फेअर लिंक सेंटर, अंधेरी लिंक रोड, अंधेरी (पश्चिम),
 मुंबई-४०००५३.
 सीआरएन : एल २७३२०एमएच१९८०
 पिएलसी ०६/४५९
 ई-मेल : cs@simplexcastings.com

सूचना

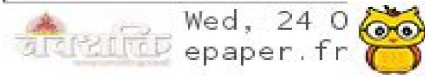
सेबी (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनियम २९ सहवाचता विनियम ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, ३० सप्टेंबर, २०१८ रोजी संपलेल्या त्रैमासिक आणि अर्धवार्षिक कंपनीचे अलेखापरिहित वित्तीय निकाल इतर बाबींसमवेत विचारात घेण्यासाठी व त्यास मंजुरी देण्यासाठी आणि सभेच्या विषयाप्रमाणे चर्चा करण्यासाठी सिंप्लेक्स कास्टिंग्ज् लि. च्या संचालक मंडळाची सभा शुक्रवार ०२ नोव्हेंबर, २०१८ रोजी घेण्यात येईल.

तसेच याद्वारे सूचना देण्यात येते की, २९ ऑक्टोबर, २०१८ ते ४ नोव्हेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत ट्रेडिंग विंडो बंद राहिल.

सदर सूचना ही कंपनीचे संकेतस्थळ : www.simplexcastings.com आणि तसेच बॉम्बे स्टॉक एक्सचेंजचे संकेतस्थळ : www.bseindia.com यावर पाहता येईल.

सिंप्लेक्स कास्टिंग्ज् लि. करिता
 सही/-
 डी. मीना
 कंपनी सचिव

ठिकाण : मुंबई.
 दिनांक : २३.१०.२०१८



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