



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/2017-18/BM/6

Date :03.02.2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Sub:- Publication of Notice of Board Meeting Scheduled to be held on 10th February, 2018

Scrip Code 513472

Dear Sir,

Please find enclosed herewith copies of the paper cuttings of notice published in the Press and Navshakti on 03.02.2018 regarding Board Meeting of the Company scheduled to be held on 10th February, 2018

Kindly take the same on record.

Thanking you,

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), MUMBAI -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, 224INDUSTRIAL 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 Saturday, 10th February, 2018 inter alia, to consider and approve the unaudited financial Results of the Company for the quarter and Nine months ended, 31st December 2017 & to discuss other matters as per the agenda of the meeting.
 Notice is also hereby given for the trading window shall be closed from 5th February, 2018 to 12th February, 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

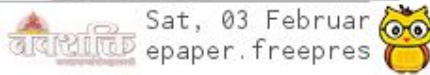
Place : Mumbai
 Date : 02.02.2018

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

Place : Mumbai
 Date : 02.02.2018



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