



AN ISO 9001 : 2015
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

01/CS/SE/001/93256

May 16, 2018

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
BSE Script Code: 523838

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Fax No.: 2210 - 2223 / 4025 - 3017
Scrip Code: 29053

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Script Code: SIMPLEXINF

Sub: Proposed Qualified institutional placement of equity shares of face value ₹ 2 each (the "Equity Shares") by Simplex Infrastructures Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the "QIP")

Re: Intimation for meeting of 'Committee of Directors for raising capital' under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations, we wish to inform you that in respect of the QIP, a meeting of 'Committee of Directors for raising capital' of the Board of Directors of the Company will be held on Saturday, May 19, 2018, *inter alia* to consider and approve the issue price for Equity Shares to be allotted to Qualified Institutional Buyers in the Issue, including a discount, if any, as permitted under the SEBI ICDR Regulations.

We request you to take the above on record.

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) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057