



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93304

May 30, 2018

The Secretary
National Stock Exchange of India Limited
5th 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 Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Outcome of the Board meeting held on 30th May, 2018

Dear Sir,

With reference to our notice dated 23.05.2018 to the Exchange(s) regarding convening of meeting of the Board of Directors of the Company on 30.05.2018 to inter-alia consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March 2018, this is to inform you that the final audit being conducted by the Auditors could not be concluded and accordingly the agenda of approval of audited financial statements for the year ended 31.03.2018 could not be taken up for approval and the meeting has been adjourned and will be held shortly.

We are hopeful that we will be able to send the Audited Financial Statements for the fourth quarter and year ended 31.03.2018 very soon.

This is for your information.

Thanking You,
Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY