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certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93312

Date: 31<sup>st</sup> May, 2018

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> 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  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Outcome of the Adjourned Board Meeting held on 31<sup>st</sup> May, 2018**

Dear Sir,

Further to our letter dated 31<sup>st</sup> May, 2018 bearing reference no. 01/CS/SE/001/93305, the Board of Directors of our Company at its adjourned meeting held today have approved the following:

- (i) Audited Financial Statements (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2018 along with Audit Report under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")
- (ii) The Board of Directors have recommended dividend on equity shares of Re. 0.50 per share of face value Rs. 2 each for the financial year 2017-18. The dividend if approved by the shareholders at the forthcoming Annual General Meeting (AGM) will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 6.00 P.M. and concluded at 11.45 P.M.

We request you to take the above on record.

Yours faithfully,

For SIMPLEX INFRASTRUCTURES LIMITED

  
B. L. BAJORIA  
Sr. VICE PRESIDENT & COMPANY SECRETARY  
Enclosed: As above