

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-mall : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com CIN No. L45209 \VB 1924 PLC 004969

## 01/CS/SE/001/93312

The Secretary National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza Bandra Kurla Complex Bandra East Mumbai – 400 051 Date: 31" May, 2018

The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata – 700 001

The Secretary BSE Limited I<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" 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

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 20 : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595 BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Roed, "WORLI" MUMBAI-400 018 20 : 2491-8397 / 3537, 2492-9034 / 2756 / 2064 FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 20 : 4944-4200, FAX : (011) 2646-5869 • "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 20 : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057