



# Simplex Castings Ltd.

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## Familiarisation Programme for Independent Directors

Pursuant to regulation 25(7) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has organized a Familiarisation Programme to all the Independent Directors on 12th November 2016 . All the Independent Directors along with Executive Directors has visited our all three plants situated at 5 , Industrial Estate, Bhilai, 750 urla , Industrial Estate, Ring Road No- 2 Raipur and 223/2 , 224 , Industrial Estate ,Tedesara ,Rajnandgaon-491441 to familiarise with the various operations and products of the Company.

Unit Heads of all three plants have given ppt presentation regarding manufacturing facilities, targets, future plans, and Capex. Mr Champak K Dedhia, new Independent Director of the Company has interacted with all departmental heads.

### **Details as per regulation 25(7) and regulation 46 (2)(i) of Securities and Exchange Board of India(Listing obligations and disclosure Requirements) Regulations, 2015:**

Financial Year	Number of programmes attended by Independent Directors		Number of hours spent by Independent Directors	
	During the Year	Cumulative till date	During the Year	Cumulative till date
2014-15	1	1	5	5
2015-16	1	2	6	11
2016-17	1	3	6	17

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhillai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com