



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/ BSE/OUTCOME/2016-17/1

Date : 02.08.2016

The Bombay Stock Exchange
Department of Corporate services,
25th Floor, P.J.Towers
Dalal Street
Mumbai-400 001

Sub: Outcome of Board Meeting
Ref : BSE Scrip Code 513472

Dear Sir,

This is to inform you that Board of Directors of the Company at its meeting held on August 1, 2016, inter alia, have transacted the following:

- (a) Mr Champak K Dedhia appointed as Additional Director (Non Executive Independent).
- (b) Approved the request received from Mrs Tarulata Hemant Shah Promoter Group for re-classifying herself as 'public' as permitted under regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 subject to the approval of the shareholders, stock exchanges and other regulatory authorities,if any.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours Truly,

For,Simplex Castings Limited

D.Meena
Company Secretary

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 th 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