



# Simplex Castings Ltd.

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

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CIN : L27320MH1980PLC067459



## 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 10th February, 2018 . 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 familiarize with the various operations and products of the Company.

### **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
2017-18	1	4	6	23

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