



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India
Phone : +91-788-2290483 /84 /85 Fax : +91-788-2285664
E-Mail : selho@simplexcastings.com Website : www.simplexcastings.com
CIN : L27320MH1980PLC067459



Ref: SCL/FY 2019-20/BSE/10

Date: 03/05/2019

To,
The Secretarial Department
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 513472

Sub: Intimation of Extra-ordinary General meeting.

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of the Company is scheduled to be held on Wednesday, 29th May, 2019 at 2.00 p.m at Corporate Office of the Company situated at Plot No. 32, 2nd Floor, Shivnath Complex, G.E Road, Supela, Bhilai, Chhattisgarh -490023 to transact following business:

1. To Transfer or sell or otherwise dispose of Steel Castings Foundry situated at Urla Industrial Estate, Raipur, Chhattisgarh -493221 to Texmaco Rail & Engineering Limited, as a going concern on a slump sale basis.

Kindly take the same in your record.

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		selmumbai@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	selbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G) INDIA	0771-6537383	0771-2323805	selurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G) INDIA	9203901697	0788-2285664	seltedesara@simplexcastings.com