



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 : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/DIVIDEND/2015-16/1

Date: 09/03/2016

To,
The Bombay Stock Exchange,
Department of Corporate services,
25th Floor, P.J.Towers,
Dalal Street,
Mumbai- 400 001
FAX No-022 2272 2041/3719

Sub: Intimation of declaration of Interim Dividend by way of Circulation.

Ref: BSE Scrip Code 513472

Dear Sir,

This is to inform you that a resolution is proposed to be passed by the Board of Directors of the Company by way of circulation on March 12, 2016 to consider declaration of interim dividend for the financial year 2015-16 and fixation of record date for the same, if declared.

In terms of the Code of Insider Trading Regulations of the Company, the Trading Window for dealing in the Company Securities shall remain closed from March 10, 2016 till March 14, 2016 (both days inclusive) for all the Directors/Designated persons of the Company.

This is for your information and record.

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*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	sclbhilai@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