



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/ BSE/2017/3

Date : 09.08.2017

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,

The outcome of the Board of Directors meeting held on 9th August , 2017 are as under:

- (a) Approved the appointment of M/s O P Singhania & Co (FRN-002172C) as Statutory Auditor in place of M/s Taunk & Srikanth , subject to shareholders approval at 37th Annual General Meeting;
- (b) Approved the Cost Audit Report for the FY 2016-17;
- (c) Annual General Meeting will be held on Thursday, 14th September 2017 at 3 p.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12K Dubhash Marg, Fort, Mumbai-400 001;
- (d) Pursuant to Section 91 of the Companies Act , 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 8th September, 2017 to Thursday ,14th September, 2017 (both days inclusive) for the 37th Annual General Meeting and payment of Dividend ;
- (e) Mr Dhawal Gadda of M/s Dhawal Gadda & Co, Company Secretaries, Mumbai has been appointed as Scrutinizer to the remote e-voting and voting at the meeting ,to ensure the same are conducted in a fair and transparent manner;
- (f) The Company has decided to engage the services of the Central Depository Services (India) Limited (CDSL) for remote e-voting for the 37th Annual General Meeting ;

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	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



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(g) E-Voting facility has been made available to all the members of the Company. The Details of E-Voting are as follows:

(i) E- Voting begins on Monday, 11th September, 2017 at 9.00 A.M.

(ii) E-Voting ends on Wednesday, 13th September, 2017 at 5.00 P.M

(iii) The Cut off Date for determining the eligibility to vote in connection with the Annual General Meeting 2016-17 would be 7th September, 2017

The meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 4.15 p.m.

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena
Company Secretary

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