



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/2017/4

Date: 24.08.2017

To,

The Corporate Relation Department,
The BSE Limited
First Floor, PJ Towers
Dalal Street, Mumbai- 400 001

Sub: Publication of Notice, Remote E-voting and Closure of Register of Members & Share Transfer Books

Ref: Scrip Code- 513472

Dear Sir/Madam,

We have published the intimation regarding remote e-voting and notice of closure of register of members and share transfer book in Free Press and Navshakti newspaper on 23.08.2017

Please find enclosed herewith a copy of the paper cutting of the same.

This is for your information and record.

Thanking You,

Yours Faithfully

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	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



SIMPLEX CASTINGS LIMITED

CIN- L27320MH1980PLC067459

Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road,
Andheri (West), Mumbai- 400053. | Email: cs@simplexcastings.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING , BOOK CLOSURE AND E -VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 14th September, 2017 at 3.00 p.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture, Orion House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 to transact the business as set out in the Notice of AGM.

The Annual Report including Notice convening the AGM for the financial year 2016-17 has been sent to the Members at their postal addresses or e-mailed at e-mail address registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.simplexcastings.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2017 to 14th September, 2017 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 , the Company offers the remote e-voting facility through Central Depository Securities Limited (CDSL) to enable the Members to cast their votes by electronic means on all resolutions set out in the Notice convening the AGM.

The details required to be given as per Companies Act, 2013 and Rules made there under are as follows:

1. Members holding shares either in physical form or in dematerialized form as on Cut off Date i.e 7th September 2017 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM.
2. The remote e-voting period commences on Monday , 11th September 2017 at 9.00 A.M and ends on Wednesday , 13th September 2017 at 5 P.M and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company and on the website of the CDSL viz www.evotingindia.com.
4. The facility for voting through "Ballot papers" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. Any person who acquires shares of the Company and becomes Members of the company after dispatch of the notice and holding shares as on Cut off date , may obtain the Login Id and Password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user id and password for casting your vote. If you forget your password , you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com
6. Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co , Company Secretaries is appointed as the Scrutinizer for conduct of e-voting process in a fair and transparent manner .
7. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you can contact on Toll Free Number 18002005533 or write on helpdesk.evoting@cdslindia.com

By order of the Board of Directors
For Simplex Castings Ltd.

sd/-

D Meena

Company Secretary and
Compliance officer

Place : Mumbai
Date : 22.08.2017





SIMPLEX CASTINGS LIMITED

CIN- L27320MH1980PLC067459

Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road,
Andheri (West), Mumbai- 400053, | Email: cs@simplexcastings.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING , BOOK CLOSURE AND E -VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 14th September, 2017 at 3.00 p.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai-400 001 to transact the business as set out in the Notice of AGM.

The Annual Report including Notice convening the AGM for the financial year 2016-17 has been sent to the Members at their postal addresses or e-mailed at e-mail address registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.simplexcastings.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2017 to 14th September, 2017 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 , the Company offers the remote e-voting facility through Central Depository Securities Limited (CDSL) to enable the Members to cast their votes by electronic means on all resolutions set out in the Notice convening the AGM.

The details required to be given as per Companies Act, 2013 and Rules made there under are as follows:

1. Members holding shares either in physical form or in dematerialized form as on Cut off Date i.e 7th September 2017 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM.
2. The remote e-voting period commences on Monday , 11th September 2017 at 9.00 A.M and ends on Wednesday ,13th September 2017 at 5 P.M and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company and on the website of the CDSL viz www.evotingindia.com.
4. The facility for voting through "Ballot papers" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. Any person who acquires shares of the Company and becomes Members of the company after dispatch of the notice and holding shares as on Cut off date , may obtain the Login Id and Password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user id and password for casting your vote. If you forget your password , you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com
6. Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co , Company Secretaries is appointed as the Scrutinizer for conduct of e-voting process in a fair and transparent manner .
7. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you can contact on Toll Free Number 18002005533 or write on helpdesk.evoting@cdslindia.com

By order of the Board of Directors
For Simplex Castings Ltd.

sd/-

D Meena

Company Secretary and
Compliance officer

Place : Mumbai
Date : 22.08.2017



Wed, 23 August 2017

epaper.freepressjournal.in//c/21584

