



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/AGM/2018/1

Date: 17.08.2018

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange
Floor 25, Phoroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub : Intimation of 38th Annual General Meeting, Book Closure and E -Voting

1. 38th Annual General Meeting

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provision of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 38th Annual General Meeting (AGM) of the Company will be held on Friday, 21st September, 2018 at 10.30 a.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai -- 400 001 in order to transact the business as set out in the notice of 38th AGM.

2. Book Closure

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of members and share transfer books of the Company will be closed from Saturday, 15th September, 2018 till Friday, 21st September, 2018 (both days inclusive) for the purpose of AGM.

3. E Voting, Scrutinizer of E Voting and Cut off Dates

Pursuant to section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 and SS-2 of Institute of Company Secretaries of India, the Company is pleased to provide e voting facility to all its members, to enable them to cast their votes electronically for all the resolutions set out in the Notice of Annual General Meeting.

The Company has engaged the services of CDSL for purpose of providing e-voting facilities to all its members.

For, **SIMPLEX CASTINGS LTD.**


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
Dhilai (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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Mr. Dhawal Gadda of M/s Dhawal Gadda & Co, Practicing Company Secretary, Mumbai has been appointed as Scrutinizer by the Company to scrutinize the entire voting process in fair and transparent manner.

The remote e voting period shall commence at 9.00 a.m on Tuesday, 18th September, 2018 and will end at 5.00 p.m on Thursday, 20th September, 2018. The person, whose name has been recorded in register of members or in register of beneficial owner maintained by the depositories as on Cut off date i.e 14th September, 2018, shall be entitled to avail the facility of e -voting or voting at the meeting through ballot.

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For Simplex Castings Limited


D. Meena
Company Secretary



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