



# Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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CIN : L27320MH1980PLC067459



Date:-28/01/2019

To,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

Dear Sir,

**Sub:- Outcome of Board Meeting held on Monday, 28<sup>th</sup> January, 2019.**  
**Ref:- BSE Scrip Code:- 513472**

We hereby inform you that the Meeting of the Board of Directors of the Company held on Monday, 28<sup>th</sup> January, 2019 and following matters were approved:

The Allotment of 1,47,000 Equity Shares on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to group of Strategic Investors, not forming part of the Promoter Group of the Company in terms of SEBI (ICDR) Regulation, 2009 and amendment Regulation, 2018 (including any statutory modifications or re-enactment thereof for the time being in force) and as per resolution passed by the member through Postal Ballot on 24<sup>th</sup> March, 2018.

Kindly note and take the same on your record.

Thanking you,  
**For Simplex Castings Limited**

Sangeeta Ketan Shah,  
Managing Director  
DIN: 05322039

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 <sup>th</sup> 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