



Simplex Castings Ltd.

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

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY 2019-20/BSE/9

Date: 03/05/2019

To,
The Secretarial Department
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 513472

Sub: Intimation for Board meeting.

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 inter alia to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019 and to discuss any other matter as per the agenda of the meeting.

As informed in letter SCL/FY 2019-20/BSE/1 dated 9th April, 2019 the trading window of the Company will remain closed from 10th April, 2019 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2019 for the Directors /KMP and other designated employees etc. covered under the code.

We would like to inform you that the trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto May 31, 2019.

This is for your information and record.

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