



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/FY2020-21/BSE/26

Date: 02.09.2020

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001
Scrip Code: 513472

Sub: Intimation of 40th Annual General Meeting

Dear Sir,

In Compliance with the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

1. The 40th Annual General Meeting of Simplex Castings Limited (“the Company”) will be held on Wednesday, 30th September, 2020 at 3.00 P.M through Video Conferencing and other audio Visual means..
2. Members of the Company holding shares either in physical form or dematerialized form, as on 23.09.2020 (cut-off date), shall be entitled to receive the Annual Report for the FY 2019-20, through their registered email ID.
3. Register of Members and Share Transfer books of the Company shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 40th Annual General Meeting.
4. The remote e-voting period commences on 27th September, 2020 (9.00 A.M .) and ends on 29th September, 2020 (5.00 P.M.), During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2020 (cut-off date for e-voting), may cast their vote through remote evoting.

Kindly take the same on record.

Thanking You,

Yours Faithfully
For, Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director

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