



Simplex Castings Ltd.

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

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CIN : L27320MH1980PLC067459



Familiarisation Programme for Independent Directors

Pursuant to regulation 25(7) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has organized a Familiarisation Programme to all the Independent Directors on 12th November, 2019 and 14th February, 2020 . All the Independent Directors along with Executive Directors has visited our all two plants situated at 5 , Industrial Estate, Bhilai and Industrial Estate ,Tedesara ,Rajnandgaon-491441 to familiarize with the various operations and products of the Company.

Details as per regulation 25(7) and regulation 46 (2)(i) of Securities and Exchange Board of India(Listing obligations and disclosure Requirements) Regulations, 2015:

Financial Year	Number of programmes attended by Independent Directors		Number of hours spent by Independent Directors	
	During the Year	Cumulative till date	During the Year	Cumulative till date
2014-15	1	1	5	5
2015-16	1	2	6	11
2016-17	1	3	6	17
2017-18	1	4	6	23
2018-19	1	5	2	25
2019-20	2	7	5	30

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	sclbhillai@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