



21st January, 2016

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: Scrip Code- 533018

Sub: Intimation for Re-scheduled of the Board Meeting

This is with reference to our earlier letter dated 11th January, 2016 regarding the intimation of the Board Meeting.

In furtherance of the above, we wish to inform you that the Board Meeting which is scheduled to be held on 9th February, 2016 **has now been re-scheduled and will be held on Monday, the 1st February, 2016** *inter-alia* to consider and take on record of the Unaudited Financial Results for the quarter ended 31st December, 2015.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 12th January, 2016 to 5th February, 2016 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar
Shekhar R Singh
Director



CIN-L65900MH1998PLC116585

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