



ARCHIVAL POLICY FOR ANY MATERIAL EVENT / INFORMATION DISCLOSED TO THE STOCK EXCHANGE

PREAMBLE

The Board of Directors (the Board) of Simplex Mills Company Limited (the Company) at its meeting held on 6th November, 2015 has adopted the Company's Policy regard to any material events or information which are disclosed to the Stock Exchange in terms of the Company's Policy for determination of Materiality of any event and information.

OBJECT AND PURPOSE

The purpose of this Policy is to archive any of the material of events or information which are disclosed by the Company to the Stock Exchange prior to the period of five years in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations).

DEFINITIONS

In this policy unless the context otherwise requires:

"Act" shall mean the Companies Act, 2013 and the Rules and Regulations notified thereunder.

"Board of Directors" or **"Board"** in relation to the Company means the collective body of the Directors of the Company.

"Company" means Simplex Mills Company Limited (SMCL).

"Compliance Officer" shall have the same meaning as defined in the SEBI Regulations.

"Directors" means Directors of the Company.

"Financial Year" shall have the same meaning as defined in the Act.

"Material Information/event" shall mean information/event as prescribed in the Policy.

“Policy” means SMCL Archival Policy for any material event / information disclosed to the Stock Exchange as amended/modified from time to time.

“SEBI Regulations” shall mean the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time.

The words or expressions used but not defined herein, but defined under Companies Act, 2013 or the SEBI Regulations shall have the same meaning assigned therein.

POLICY

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed Information which are over five years old will be archived from the website of the Company. Anyone intending to review those Disclosed Information may write to Compliance Officer of the Company.

GENERAL

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

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