



31st January, 2018

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: Scrip Code-533018

Sub: Notice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 31st December, 2017.

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 31st January, 2018 to 10th February, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

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

A handwritten signature in black ink that reads "Shekhar R Singh" with a horizontal line underneath.

Shekhar R Singh
Director

CIN-L65900MH1998PLC116585

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