

1st April 2021

Department of Corporate Services

BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Intimation of Notice of Board Meeting

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 7th day of April, 2021 inter-alia, :

1. To consider the request for re-classification received from Mr. Shashi A Patodia, Mr. Sandip Somany, Ms. Nalini Somany, Ms. Sumita Somany and Ms. Kamladevi Devratan Bagri from the Promoter Category to Public Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");
2. To consider appointment of Ms. Fatima Fernandes as the Chief Executive Officer and Chief Financial Officer of the Company designated as a Key Managerial Personnel.

Kindly take the same on your records.

Thanking you,

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



Harshika Kataria
Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest, Bhayandar East- 401105, Thane.

CIN - L65900M HI 998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola - 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.