



26th October, 2016

Department of Corporate Services

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

Dear Sir,

Security Code-533019

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 Friday, the 11th day of November, 2016, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 30th September, 2016.

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 26th October, 2016 to 13th November, 2016.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Papers Limited**

A handwritten signature in blue ink that reads "Shekhar" with a horizontal line underneath it.

Shekhar R Singh
Director