



10th March, 2017

Department of Corporate Services

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

Dear Sir,

Sub: Resignation of Shri Pradeep S Chonkar–Non Executive Director

Ref.: Security Code-533018

With reference to the captioned subject, we are pleased to inform you that Shri Pradeep S Chonkar (DIN 07092309), Non-Executive Director of the Company has tendered his resignation with effect from the close business hours of 10th March, 2017.

This is for your information and records.

Thanking you,

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

Shekhar
Shekhar R Singh
Director

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.
T : 2308 2951-54 F : 2307 2773
E : mills@simplex-group.com W : www.simplex-group.com

PRADEEP SURYAKANT CHONKAR

C/8 , Shivdarshan , P.M.M.M.Road , Mulund (west) , Mumbai 400080

10 th March 2017

The Board of Directors
Simplex Mills Co. Ltd.
30 , Keshavrao Khadye Marg,
Mumbai 400 011

Dear Sir/s

Sub. Resignation from Directorship of the company.

I regret to inform you that due to some personal reasons and certain other pre occupations , I am not able to continue to hold office of directorship in the company with the immediate effect.

I am thankful to the company and fellow members for the support extended during my tenure as director.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Register of Companies , accordingly.

Thanking You,

Yours faithfully



P. S. Chonkar

Din: 07092309



*Rd.
Shekhar
10/3/2017*