



10th May, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Ref: BSE Security Code 533018

Sub: Intimation of Record Date for Consolidation of Equity Shares - Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Board of Directors has fixed Friday, 26th May, 2023 as the Record Date for the purpose of ascertaining the eligibility of shareholders for consolidation of the equity shares of the Company (100 fully paid up equity shares of face value of Rs. 10/- each into 1 fully paid up equity share of face value of Rs. 1000/- each)

We provide the following information as per the terms of the SEBI Listing Regulations 2015:

Name of Company: Simplex Mills Company Limited			
Security Code	Type of Security & Paid-up value	Record date	Purpose
533018	Equity Shares of 10/- each fully paid-up	Friday, 26 th May, 2023	For ascertainment the eligibility of shareholders for consolidation of 100 fully paid up equity shares of face value of Rs. 10/- each into 1 fully paid up equity share of face value of Rs. 1000/- each

CIN-L65900MH1998PLC116585

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

Corporate Office: 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



Kindly take the same on your record.

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 GoldenNest, Bhayandar East- 401105, Thane.

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