

1<sup>st</sup> April 2021

**Department of Corporate Services**  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir / Madam,

**Ref: BSE Security Code 533019**

**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 7<sup>th</sup> 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 Mr. Dineshchandra Shrimali as the Chief Executive Officer and Chief Financial Officer of the Company designated as a Key Managerial Personnel.
3. To consider change in designation of Mrs. Sita Sunil from Non-Executive Director to Independent Director.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

*Kinjal P Shah*  
**Kinjal P Shah**  
**Company Secretary &**  
**Compliance Officer**



**CIN-L21010MH1994PLC078137**

**Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk,**

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