



27<sup>th</sup> February, 2017

**Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Ref.: Security Code-533019**

**Sub: Resignation of Shri K C Murarka – Non Executive Independent Director**

With reference to the captioned subject, we are pleased to inform you that Shri K. C. Murarka (DIN 00157829), Non-Executive Independent Director of the Company has tendered his resignation with effect from the close business hours of 27<sup>th</sup> February, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

*Shekhar*

**Shekhar R Singh**  
Director

**Kashi C. Murarka**

B - 310, Virwani Industrial Estate,  
Off Western Express Highway,  
Goregaon ( East ),  
Mumbai - 400 063. INDIA  
Tel.:+91-22- 42417575 / 29271378  
Fax.:+91-22-42417550  
E-mail : mirachemindustries@gmail.com  
Webpage: www.mirachemindustries.com

27<sup>th</sup> February, 2017

The Board of Directors  
**Simplex Papers Limited**  
30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj chowk,  
Mumbai-400011

**Sub: Resignation from Directorship**

Dear Sir,

I am unable to discharge my duties as a Director due to preoccupancy and as such I have decided to resign from the Board of your Company. Accordingly, I hereby submit my resignation as a member of the Board and from its committees with immediate effect.

I convey my gratitude to my colleagues on the Board for extending all kind of co-operation during my tenure as a Director of the Company.

Thanking You,

Yours Sincerely,



**K. C. Murarka**  
(DIN: 00157829)

*Received*  
*Shankar*  
*27/02/2017*

