



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-533019

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 Papers Limited**

Shekhar
Shekhar R Singh
Director

PRADEEP SURYAKANT CHONKAR

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

10 th March 2017

*The Board of Directors
Simplex Papers Limited
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

Phonkar

P. S. Chonkar

Din: 07092309

*R/d.
Shekhar
10/3/2017*

