



18th July, 2016

Department of Corporate Services

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

Dear Sir,

Security Code-503229

Sub: Notice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 9th August, 2016, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 30th June, 2016.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 18th July, 2016 to 12th August, 2016.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar

Shekhar R Singh
Company Secretary &
Compliance Officer

CIN-L17110MH1912PLC000351

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Mahalaxmi [E], Mumbai - 400011.
T : +91 22 2308 2951 | F : +91 22 2307 2773
E : realty@simplex-group.com | W : www.simplex-group.com



Registered Office: Simplex Mills Compound, 30, Keshavrao Khadye
Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011
CIN-L17110MH1912PLC000351

Tel: 91 22 23082951 Fax: 91 22 23072773 Website: www.simplex-group.com

NOTICE OF BOARD MEETING FOR APPROVAL OF UNAUDITED ACCOUNTS

Notice is hereby given that pursuant to Regulations 29(1)(a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Simplex Realty Limited will be held on Tuesday, the 9th August, 2016, *inter-alia*, to consider and take on record of an un-audited financial results for the quarter ended 30th June, 2016.

The details are also available on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

For Simplex Realty Limited
Sd/-

Shekhar R Singh
Company Secretary &
Compliance Officer

Date : 19th July, 2016

Place : Mumbai



नोंदणीकृत कार्यालय : सिम्प्लेक्स मिल्स कंपाऊंड,
३०, केशवराव खाड्ये मार्ग, संत गाडगे

महाराज चौक, महालक्ष्मी (पूर्व), मुंबई - ४०००११.

सीआयएन-एल१७११०एमएच१९१२पीएलसी०००३५१ दुर:९१ २२ २३०८२९५१ फॅक्स: ९१
२२ २३०७२७७३ वेबसाईट: www.simplex-group.com

अलेखापरिक्षित लेखाच्या मान्यतेसाठी बोर्ड सभेची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरीताचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता मंगळवार दिनांक ९ ऑगस्ट, २०१६ रोजी सिम्प्लेक्स रियाल्टी लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.

सर्व तपशिल कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स रियाल्टी लिमिटेडकरीता

सही/-

शेखर आर. सिंग

कंपनी सचिव व सक्षम अधिकारी

दिनांक: १९ जुलै, २०१६

ठिकाण: मुंबई.