

10<sup>th</sup> October, 2016

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

Dear Sir,

**Ref.: Security Code-503229**

**Sub: Notice of Board Meeting for approval of Un-audited Accounts**

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 Friday, the 21<sup>st</sup> October, 2016, *inter-alia*, to consider and take on record of Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 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 10<sup>th</sup> October, 2016 to 24<sup>th</sup> October, 2016 (both days inclusive).

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**

L17110MH1912PLC000351

ex Mills Compound, 30, Keshavrao Khadye Marg,  
Gadge Maharaj Chowk, Mahalaxmi [E], Mumbai - 400011.  
1 22 2308 2951 | F : +91 22 2307 2773  
lty@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](http://www.simplex-group.com)

## NOTICE

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 Friday, the 21<sup>st</sup> October, 2016, *inter-alia*, to consider and take on record of an Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

The details are also available on the web-sites of the Company i.e. [www.simplex-group.com](http://www.simplex-group.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

**For Simplex Realty Limited**

Sd/-

**Shekhar R Singh**

**Company Secretary &  
Compliance Officer**

**Date : 10<sup>th</sup> October, 2016**

**Place : Mumbai**



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

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

सीआयएन-एल१७११०एमएच१९१२पीएलसी०००३५१ दूर:९१ २२ २३०८२९५१ फॅक्स: ९१  
२२ २३०७२७७३ वेबसाईट: [www.simplex-group.com](http://www.simplex-group.com)

## सूचना

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

सर्व तपशिल कंपनीच्या [www.simplex-group.com](http://www.simplex-group.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स रियाल्टी लिमिटेडकरीता  
सही/-

दिनांक: १० ऑक्टोबर, २०१६  
ठिकाण: मुंबई.

शेखर आर. सिंग  
कंपनी सचिव व सक्षम अधिकारी