



28th April, 2017

Department of Corporate Services

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

Dear Sir,

Ref.: Scrip Code-503229

Sub: Notice of Board Meeting for approval of Audited Accounts

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligation 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 10th May, 2017, *inter-alia*, to consider and adoption of Audited Financial Results for the year ended 31st March, 2017 and also to consider recommendation of Dividend for the financial year 2016-17, if any.

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 28th April, 2017 to 12th May, 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



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

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 Wednesday, the 10th May, 2017, *inter-alia*, to consider and take on record of an Audited Financial Results for the year ended 31st March, 2017.

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 : 28th April, 2017

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

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१७ रोजी संपलेल्या वर्षाकरीताचे लेखापरीक्षित वित्तीय निष्कर्ष दिवारात घेणे व नोंद पटावर घेणे याकरीता बुधवार दिनांक १० मे, २०१७ 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/-

दिनांक: २८ एप्रिल, २०१७

ठिकाण: मुंबई

शेखर आर. सिंग
कंपनी सचिव व सक्षम अधिकारी