



10<sup>th</sup> January, 2017

**Department of Corporate Services**

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

Dear Sir,

**Security Code-533018**

**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 Monday, the 30<sup>th</sup> day of January, 2017, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 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> January, 2017 to 2<sup>nd</sup> February, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Mills Company Limited**

*Shekhar*  
**Shekhar R Singh**  
Director

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.  
T : 2308 2951-54 F : 2307 2773  
E : mills@simplex-group.com W : www.simplex-group.com



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

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

सीआयएन-एल६५९००एमएच१९९८पीएलसी११६५८५ दुर.:९१-२२ २३०८२९५१

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

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१६ रोजी संपलेल्या तिमाहीकरीताचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता सोमवार ३० जानेवारी, २०१७ रोजी सिम्प्लेक्स मिल्स कंपनी 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 मिल्स कंपनी लिमिटेडकरीता

सही/-

शेखर आर. सिंग

संचालक

दिनांक: १० जानेवारी, २०१७

ठिकाण: मुंबई



**Registered Office:** Simplex Mills Compound, 30, Keshavrao Khadye  
Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011  
CIN- L65900MH1998PLC116585

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 Mills Company Limited will be held on Monday, 30<sup>th</sup> January, 2017, inter-alia, to consider and take on record of an un-audited financial results for the quarter ended 31<sup>st</sup> December, 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 Mills Company Limited**

Sd/-

Date : 10<sup>th</sup> January, 2017

Place : Mumbai

**Shekhar R Singh**  
Director