



18th October, 2017

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

Dear Sir,

Ref.: Scrip 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 6th November, 2017, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 30th September, 2017.

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 27th October, 2017 to 8th November, 2017 (both days inclusive).

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

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