



26th April, 2016

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 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 Friday, the 6th May, 2016, *inter-alia*, to consider and adoption of Audited Financial Results for the year ended 31st March, 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 26th April, 2016 to 9th May, 2016 (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

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



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

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 Friday, the 6th May, 2016, *inter-alia*, to consider and take on record of an Audited Financial Results for the year ended 31st March, 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 Mills Company Limited

Sd/-

Shekhar R Singh

Director

Date : 26th April, 2016

Place : Mumbai



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

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

सीआयएन-एल६५९००एमएच१९९८पीएलसी१९६५८५ दुर.:९१ २२ २३०८२९५१ फॅक्स:

९१ २२ २३०७२७७३ वेबसाईट: www.simplex-group.com

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१६ रोजी संपलेल्या वर्षाकरीताचे लेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता शुक्रवार ६ मे, २०१६ रोजी सिम्प्लेक्स मिल्स कंपनी 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 मिल्स कंपनी लिमिटेडकरीता

सही/-

शेखर आर. सिंग

संचालक

दिनांक: २६ एप्रिल, २०१६

ठिकाण: मुंबई