



27th February, 2017

Department of Corporate Services

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

Dear Sir,

Ref.: Security Code-533018

Sub: Resignation of Shri K C Murarka – Non Executive Independent Director

With reference to the captioned subject, we are pleased to inform you that Shri K. C. Murarka (DIN 00157829), Non-Executive Independent Director of the Company has tendered his resignation with effect from the close business hours of 27th February, 2017.

This is for your information and records.

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

Kashi C. Murarka

B - 310, Virwani Industrial Estate,
Off Western Express Highway,
Goregaon (East),
Mumbai - 400 063. INDIA
Tel.:+91-22- 42417575 / 29271378
Fax.:+91-22-42417550
E-mail : mirachemindustries@gmail.com
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27th February, 2017

The Board of Directors
Simplex Mills Company Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj chowk,
Mumbai-400011

Sub: Resignation from Directorship


Dear Sir,

I am unable to discharge my duties as a Director due to preoccupancy and as such I have decided to resign from the Board of your Company. Accordingly, I hereby submit my resignation as a member of the Board and from its committees with immediate effect.

I convey my gratitude to my colleagues on the Board for extending all kind of co-operation during my tenure as a Director of the Company.

Thanking You,

Yours Sincerely,


K. C. Murarka
(DIN: 00157829)

Received.
Shekhar
27/02/2017

