



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSDL/001/92768

FAX (022) 2497 2993 / 2497 6351

September 01, 2015

THROUGH COURIER

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby give notice that the Ninety Seventh Annual General Meeting of the Company will be held on Thursday, 24th September, 2015 at 11.00 a.m. at GYAN MANCH, 11 Pretoria Street, Kolkata – 700071. Notice along with Explanatory Statement and Annual Report for the year ended 31st March, 2015 has been emailed/posted to the members.

Notice is also hereby given that in accordance with the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2015 to Thursday, 24th September, 2015 (both days inclusive).

Detailed information is as follows:

Type of Security	Book Closure		Record Date	Purpose
Equity Shares	From 18.09.15	To 24.09.15	-	To ascertain the entitlement of dividend on equity shares, if any.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY