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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/SE/AGM/C
24th September, 2015

✓ **The Secretary**
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir(s),

Sub: Outcome of the 97th Annual General Meeting

Ref: 523838 (BSE), SIMPLEXINF (NSE), 29053 (CSE)

In compliance with the Clause 31 of the Listing Agreement, We are to inform you that Shareholders of the Company have approved the Items of business as set out in the Notice of the 97th Annual General Meeting held on 24th September, 2015 at 11:00 A.M. at Gyan Manch, 11 Pretoria Street, Kolkata – 700 071 as detailed below :

- Adoption of Audited Financial Statements for the Financial Year 2014-15.
- Adoption of Audited Consolidated Financial Statements for the Financial Year 2014-15.
- Declaration of dividend of Re. 0.50 per Equity share of face value of Rs. 2/- each.
- Re-appointment of Mr. Rajiv Mundhra as Director retiring by rotation.
- Ratification of appointment of M/s. Price Waterhouse, Chartered Accountants, as Auditors of the Company until the conclusion of the next Annual General Meeting.
- Ratification of appointment of M/s. H.S. Bhattacharjee & Co., Chartered Accountants, as Auditors of the Company until the conclusion of the next Annual General Meeting.
- Appointment of Ms. Leena Ghosh (DIN: 07099984) as an Independent Director of the Company.

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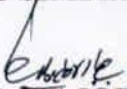
- h. Ratification of remuneration payable to M/s. Bandyopadhyay Bhaumik & Co., Cost Accountants , Cost Auditors of the Company for the Financial Year 2014-15.
- i. Issue, offer and allot Secured/ Unsecured Non-Convertible Debentures (NCD's) of Rs.300 crores.

We would request you to please make a note of the above and post the same on your web page for dissemination to the public.

Thanking you,

Yours faithfully,

For SIMPLEX INFRASTRUCTURES LIMITED


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