



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

Ref No. 01/CS/SE/001/92338
Date: 20th September, 2016

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex, Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata – 700 001

The Secretary
BSE Limited, 1st Floor, New Trade Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Resignation of Director

Dear Sir,

This is to inform you that the Board of the Directors at its meeting dated 20th September, 2016 has approved the following:

1. Resignation of Mr. A. K. Chatterjee, CEO & Whole-time Director

Mr. A. K. Chatterjee, CEO & Whole-time Director has resigned from the Board of Directors w.e.f. 20th September, 2016 due to his advanced age and indifferent health. The Board has accepted his resignation.

2. Resignation of Mr. A. D. Mundhra, Non-Executive Vice – Chairman.

Mr. A. D. Mundhra, Non-Executive Vice – Chairman has resigned from the Board w.e.f. close of business hours on 20th September, 2016 due to his commitment to other business activities. The Board has accepted his resignation.

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited


B. L. Bajoria
Sr. Vice President & Company Secretary