



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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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/001/92193
27th May, 2016

By Courier/Fax/E-Mail

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, Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Schedule of Analyst or Institutional Investor Meeting

Dear Sir,

This is to inform you that the Company will attend a conference call organized by HDFC Securities Limited to discuss the annual results for the year ended 31st March, 2016 on Tuesday, 31st May, 2016 at 14.30 hours (IST).

This information is submitted to you pursuant to Regulation 30 read with Para A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Simplex Infrastructures Limited

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