



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/92322

Date: 3rd 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

Sub: Schedule of Analyst and Investor Meet

Dear Sir,

This is to inform you that the Company will attend conference call organized by Systematix Institutional Equities to participate in the discussion of the financial results of the first quarter of financial year 2016-17 ended 30th June, 2016 on Tuesday, 6th September, 2016 at 2.00 PM (IST).

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

Please take the same on your record.

Thanking You,

Yours faithfully,
For Simplex Infrastructures Limited

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