



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/001/92339

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: Appointment of Directors

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. Recommendation of appointment of Mr. Dipak Narayan Basu as a Whole-time Director of the Company subject to approval of the Members by way of Postal Ballot

The Board has recommended the appointment of Mr. Dipak Narayan Basu as a Whole-time Director, subject to approval of the Members by way of Postal Ballot. Mr. D. N. Basu graduated in Civil Engineering from Jadavpur University and is a Fellow Member of the Institute of Engineers (India). Mr. D. N. Basu is not related to any Director of the Company.

2. Appointment of Mr. Atindra Narayan Basu as an Additional Director, designated as Whole-time Director of the Company

Mr. Atindra Narayan Basu, has been inducted in the Board of Directors of the Company as an Additional Director, designated as Whole-time Director w.e.f. 20.09.2016 subject to approval by Members by way of Postal Ballot. Mr. A. N. Basu graduated from Jadavpur Engineering College and is a Fellow member of the Institute of Engineers (India). Mr. A. N. Basu is not related to any Director of the Company.

This is for your information and record.

Thanking You,
For Simplex Infrastructures Limited


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