



AN ISO 9001 : 2015
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

01/CS/SE/001/93180
April 14, 2018

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Sub: Outcome of Board Meeting held on 14th April, 2018

Dear Sir,

The Board of Directors of the Company at its meeting held today, inter-alia, approved the proposal for Preferential Issue of 36,09,261 Equity Warrants at a price of Rs.554.13/- each to its Promoters aggregating upto Rs. 200 Crores (Rupees Two Hundred Crores Only) in terms of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and applicable provisions of Companies Act , 2013 and to convene an Extra Ordinary General Meeting of the Shareholders to pass the necessary Special Resolution in this regard.

We request you to take the above information on your records.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


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

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 8372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 003 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057