



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

01/CS/SE/001/91963
December 3rd, 2015

By Courier/Fax/Email

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No.: 022 - 2272 - 1919/ 2272 - 3121
email: corprelations@bseindia.com

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.: 022 - 2659 - 8237 / 2659 - 8238
email: cmlist@nse.co.in

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
Fax No.: 2210 - 2223 / 4025 - 3017
email: listing@cse-india.com

Subject: Schedule of Analyst or Institutional Investor meet

Dear Sir,

This is to inform you that the Company will be attending a conference of institutional investors and analysts organized by 'Systematix Shares and Stocks (I) Ltd.', a SEBI registered investment banker. This conference is scheduled on Dec. 4, 2015 in Mumbai. The corporate presentation incorporating the financial results upto Sept.'15 is already in public domain as the same has been uploaded on 16/11/15 by the company on its website 'www.simplexinfra.com'. The said presentation will be made to the said conference of institutional investors and analysts.

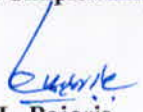
This information is submitted to you pursuant to Regulation 30 read with para A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Infrastructures Limited**


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

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, 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" 43 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057