



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/BSE/001/91547

May 26, 2015

FAX No. 022-2272-1072 / 022-2272-1919 / 2272-3121

THROUGH COURIER

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

We would like to submit the following information as required under Clause 20 of the Listing Agreement:

- a. Board of Directors at its meeting held on 26<sup>th</sup> May, 2015 approved the Balance Sheet and Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2015 and recommended a dividend of Re.0.50 P per Equity share of face value of Rs.2/- each for the financial year ended 31<sup>st</sup> March, 201 for the approval of the members of the company at the ensuing Annual General Meeting.
- b. Salient feature of financial statement are given below:

		(Rs. in lacs)	
	Particulars	2014-15	2013-14
i.	Revenue from operations	558158	551298
ii.	Profit before Exceptional and Extraordinary item and Tax	9389	8560
iii.	Depreciation & Amortization Expenses	13680	13556
iv.	Current Tax	3470	3725
v.	MAT Credit Entitlement	--	(857)
vi.	Deferred Tax	(324)	242
vii.	Profit for the period	6243	6058
viii.	Accumulated profits	65296	61103

- c. The dividend if approved by the shareholders, will be paid to the members within 30 days from the date of Annual General Meeting.

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

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