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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/001/90821

June 06, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

We would like to inform you that due to a printing error, the details for the financial year 2013-14 relating to the information as required under Clause 20 of the Listing Agreement has not appeared in our letter no.01/CS/BSE/001/90807 dated 30.05.2014. We are forwarding herewith a copy of the said letter once again with necessary details.

We regret the inconvenience caused.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA
COMPANY SECRETARY

Enc: as above.



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CIN No. L45209 WB 1924 PLC 004969

01/CS/BSE/001/90807

May 30, 2014

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

The Secretary
Bombay Stock Exchange 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:

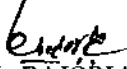
- a. Board of Directors at its meeting held on 30th May, 2014 approved the Balance Sheet and Statement of Profit and Loss for the year ended 31st March, 2014 and recommended a dividend of Re.0.50 P per Equity share of face value of Rs.2/- each for the financial year ended 31st March, 2014 for the approval of the members of the company at the ensuing Annual General Meeting.
- b. Salient feature of financial statement are given below:

		₹ in lacs	
	Particulars*	2013-14	2012-13
i.	Revenue from operations	551298	582081
ii.	Profit before Exceptional and Extraordinary item and Tax	8560	9032
iii.	Depreciation & Amortization Expenses	13556	13036
iv.	Current Tax	3725	2000
v.	MAT Credit Entitlement	(857)	-
vi.	Deferred Tax	242	1050
vii.	Profit for the period	6058	5982
viii.	Accumulated profits	61103	56224

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

* Particulars are as per revised schedule VI.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJÓRIA
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" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ 2819-5050 / 55, FAX (044) 2819-5056 / 5057