



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

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E-Mail : selho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



29th February, 2024

To The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400 001 Scrip Code-513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Dear Sir / Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published today i.e. on 29th February, 2024 in Free Press (English edition) and Navshakti (Marathi edition) informing about completion of dispatch of the Notice of 01/2023-24 Extra-ordinary General Meeting of the members of the Company and information of e-voting

The above information is also available on the website of the Company at www.simplexcastings.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **SIMPLEX CASTINGS LIMITED**

SANGEETA Digitally signed by
SANGEETA KETAN SHAH
Date: 2024.02.29
14:26:43 +05'30'
KETAN SHAH
Sangeeta Ketan Shah

Managing Director

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant):	223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

