



AN ISO 9001 : 2008  
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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

Ref No. 01/CS/SE/001/92338

Date: 20<sup>th</sup> September, 2016

**The Secretary**  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex, Bandra East, Mumbai – 400 051

**The Secretary**  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range, Kolkata – 700 001

**The Secretary**  
**BSE Limited, 1<sup>st</sup> Floor, New Trade Ring**  
**Rotunda Building, Phiroze JeeJeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**Subject: Resignation of Director**

Dear Sir,

This is to inform you that the Board of the Directors at its meeting dated 20<sup>th</sup> September, 2016 has approved the following:

**1. Resignation of Mr. A. K. Chatterjee, CEO & Whole-time Director**

Mr. A. K. Chatterjee, CEO & Whole-time Director has resigned from the Board of Directors w.e.f. 20th September, 2016 due to his advanced age and indifferent health. The Board has accepted his resignation.

**2. Resignation of Mr. A. D. Mundhra, Non-Executive Vice – Chairman.**

Mr. A. D. Mundhra, Non-Executive Vice – Chairman has resigned from the Board w.e.f. close of business hours on 20th September, 2016 due to his commitment to other business activities. The Board has accepted his resignation.

This is for your information and record.

Thanking You,

**For Simplex Infrastructures Limited**

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



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CIN No. L45209 WB 1924 PLC 004969

Ref No.: 01/CS/SE/001/92339

Date: 20<sup>th</sup> September, 2016

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex, Bandra East, Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, Kolkata – 700 001

The Secretary  
BSE Limited, 1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Subject: Appointment of Directors**

Dear Sir,

This is to inform you that the Board of the Directors at its meeting dated 20<sup>th</sup> September, 2016 has approved the following:

**1. Recommendation of appointment of Mr. Dipak Narayan Basu as a Whole-time Director of the Company subject to approval of the Members by way of Postal Ballot**

The Board has recommended the appointment of Mr. Dipak Narayan Basu as a Whole-time Director, subject to approval of the Members by way of Postal Ballot. Mr. D. N. Basu graduated in Civil Engineering from Jadavpur University and is a Fellow Member of the Institute of Engineers (India). Mr. D. N. Basu is not related to any Director of the Company.

**2. Appointment of Mr. Atindra Narayan Basu as an Additional Director, designated as Whole-time Director of the Company**

Mr. Atindra Narayan Basu, has been inducted in the Board of Directors of the Company as an Additional Director, designated as Whole-time Director w.e.f. 20.09.2016 subject to approval by Members by way of Postal Ballot. Mr. A. N. Basu graduated from Jadavpur Engineering College and is a Fellow member of the Institute of Engineers (India). Mr. A. N. Basu is not related to any Director of the Company.

This is for your information and record.

Thanking You,  
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, "WORLI" 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



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CIN No. L45209 WB 1924 PLC 004969

Ref No.: 01/CS/SE/001/92337  
Date: 20<sup>th</sup> September, 2016

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Subject: Appointment of Key Managerial Personnel under Section 203 of the Companies Act, 2013**

Dear Sir,

This is to inform you that the Board of the Directors at its meeting dated 20<sup>th</sup> September, 2016 has appointed Mr. A. N. Basu, Whole-time Director, as Key Managerial Personnel of the Company in pursuance of Section 203 of the Companies Act, 2013.

This is for your information and record.

Thanking You,

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  
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