

2nd February 2021

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

Ref: Security Code – 533018

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Clause 4 of the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 2nd February 2021 as scheduled at 12.00 Noon and concluded at 12.30 p.m. wherein the Board inter-alia transacted the following business:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 31st December, 2020 as on date and to take on record the Limited Review Report thereon.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**



Harshika Kataria

Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest, Bhayandar East- 401105, Thane.

Encl: as above

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E: mills@simplex-group.com; | W: www.simplex-group.com



413 Narsi Natha Street, Mumbai - 400009, Tel No. 23433368, 23440649

207 Adamji Building

Report on Quarterly Unaudited Financial Results of Simplex Mills Limited Pursuant to the Listing Obligations and Disclosure Requirements Regulations, 2015

Independent Auditor's Report
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

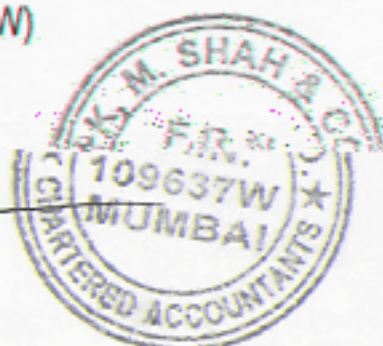
To,
The Board of Directors
Simplex Mills Company Limited
Mumbai.

To,
The Board of Directors
Simplex Mills Company Limited
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of Simplex Mills Company Limited ("the Company") for the quarter and 9 months ended 31st December, 2020, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, in the financial statements.

For K M Shah & Co.
Chartered Accountants
(Firm Regn.no. 109637W)

Kantilal M. Shah



Kantilal M. Shah
Proprietor
Mem. No. 003857
Place : Mumbai
Date : 2nd February, 2021.



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