

INTERNATIONAL LIMITED

Choice International Limited
Currency Wealth Management
Management Consulting
Shakambhari Corporate Park, Plot No-156-158,
Shakambhari (East), Mumbai - 400099.
7190MH1993PLC071117
707 9999; Fax: +91-22-6707 9959
choiceindia.com; Email ID: info@choiceindia.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board of Directors will be held on 3.00 P.M. at Registered office of the Company, Shree Shakambhari Corporate Park, Shakambhari (East), Mumbai-400 099

- audited Standalone Financials for the quarter ended 30th June 2018

for the 25th Annual General Meeting of the Company

draft Notice for the 25th Annual General Meeting

for the purpose of the forthcoming Annual General Meeting

draft Director's Report, Management Discussion and Analysis Report for the quarter ended 30th June 2018

and Un Audited Financial Results for the quarter ended 30th June 2018

draft Director's Report, Management Discussion and Analysis Report for the quarter ended 30th June 2018

and Un Audited Financial Results for the quarter ended 30th June 2018

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and Un Audited Financial Results for the quarter ended 30th June 2018

draft Director's Report, Management Discussion and Analysis Report for the quarter ended 30th June 2018

GLANCE FINANCE LIMITED

CIN : L65920MH1994PLC081333
5, Kitab Mahal, 192, Dr.D.N.Road,
Fort, Mumbai - 400001
Email : glance@glancefin.com
Website : glancefinance.com,
Tel No : 4066 6666/67,
Fax no : 4066 6670

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the board of Directors is scheduled to be held on Tuesday, 14th August, 2018, at the Registered office of the company at 5, Kitab Mahal 192, Dr D N Road, Fort, Mumbai - 400001 at 10.00 A.M. for considering and to approve the unaudited Financial Results for the quarter and three months ended 30th June, 2018.

The said notice may be accessed on the company's website at www.glancefinance.com and may also be accessed on the stock exchange website at www.bseindia.com

For Glance Finance Limited

Sd/-
Chirag Bhuptani
Compliance Officer

Place : Mumbai
Dated : 02.08.2018

**SIMPLEX REALTY LIMITED**

30, KESHAVRAO KHADYE MARG,
SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011
Tel No:+91 22 2308 2951 Fax No : +91 22 2307 2773
Website : www.simplex-group.com E-mail : reality@simplex-group.com
CIN-L17110MH1912PLC000351

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

₹ In Lakhs except per share data				
Sr. No.	Particulars	Quarter ended 30.06.2018	Year ended 31.03.2018	Quarter ended 30.06.2017
1	Total Income from Operations	235.38	1,648.05	317.80
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(24.50)	(235.44)	(11.94)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(24.50)	(891.02)	(11.94)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(14.32)	(724.01)	(49.66)
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(9.01)	(699.69)	(21.98)
6	Equity Share Capital	299.14	299.14	299.14
7	Other Equity excluding revaluation reserve	-	10,444.15	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised) Basic and Diluted	(0.48)	(24.20)	(1.66)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Financial Results are available on the website of the Stock Exchange, www.bseindia.com and the Company's website, www.simplex-group.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 1st August, 2018.

For Simplex Realty Limited
Sd/-
Nandan Damani
Chairman & Managing Director
Place: Mumbai
Date: 1st August, 2018

SIMPLEX MILLS COMPANY LIMITED

30, KESHAVRAO KHADYE MARG,
SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011
Tel No:+91 22 2308 2951 Fax No : +91 22 2307 2773
Website : www.simplex-group.com E-mail : mills@simplex-group.com
CIN-L65900MH1998PLC116585

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

₹ In Lakhs except per share data				
Sr. No.	Particulars	Quarter ended 30.06.2018	Year ended 31.03.2018	Quarter ended 30.06.2017
1	Total Income from Operations	0.14	10.35	0.24
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(8.68)	(36.23)	(7.48)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(8.68)	(51.27)	(7.48)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(8.68)	(43.33)	(7.48)
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(8.68)	(43.33)	(7.48)
6	Equity Share Capital	300.05	300.05	300.05
7	Other Equity (excluding Revaluation Reserve)	-	(753.96)	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised) Basic and Diluted	(0.29)	(1.44)	(0.25)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Financial Results are available on the website of the Stock Exchange, www.bseindia.com and the Company's website, www.simplex-group.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 1st August, 2018.

For Simplex Mills Company Limited

Sd/-
Shekhar R Singh
Director
Place: Mumbai
Date: 1st August, 2018

SIMPLEX PAPERS LIMITED

30, KESHAVRAO KHADYE MARG,
SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011
Tel No:+91 22 2308 2951 Fax No : +91 22 2307 2773
Website : www.simplex-group.com E-mail : papers@simplex-group.com
CIN-L21010MH1994PLC078137

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

₹ In Lakhs except per share data				
Sr. No.	Particulars	Quarter ended 30.06.2018	Year ended 31.03.2018	Quarter ended 30.06.2017
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(1.57)	(12.08)	(2.56)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(1.57)	(12.08)	(2.56)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(1.57)	(12.13)	(2.56)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.57)	(12.13)	(2.56)
6	Equity Share Capital	300.15	300.15	300.15
7	Other Equity (excluding revaluation reserve)	-	(1,397.38)	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised) Basic and Diluted	(0.05)	(0.40)	(0.09)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Financial Results are available on the website of the Stock Exchange, www.bseindia.com and the Company's website, www.simplex-group.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 1st August, 2018.

For Simplex Papers Limited

Sd/-
Shekhar R Singh
Director
Place: Mumbai
Date: 1st August, 2018

E-AUCTION / SALE NOTICE

The Authorized Officer of Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security

SIMPLEX MILLS CO. LTD.
सिम्लेक्स मिल्स कंपनी लिमिटेड
 30 केशवराव छावडे मार्ग, सात गाडी महाराज चौक, महालक्ष्मी (पु.) मुंबई - 400011
 फोन: 91-22-23062949, फॅक्स: 91-22-23092993, ई-मेल: mills@simplex-group.com
 वेबसाईट: www.simplex-group.com, सीआयएस: एन११००एएच११६०००३५१

30 जून, 2014 रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, प्रतिशत हात घालीत)

वर्षातील	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
30.06.2014	31.03.2014	30.06.2013	30.06.2013
कार्यकर्तावृत्त संपूर्ण उत्पन्न	0.98	10.24	0.28
कार्यकर्तावृत्त निव्वळ नफा/(तोटा) (कर व अत्यादात्मक बाबत)	(1.44)	(2.23)	(0.84)
अल्पवृत्त कार्यावृत्तावरील निव्वळ नफा/(तोटा) (अत्यादात्मक बाबत)	(1.44)	(41.30)	(0.84)
व्यवसाय-कार्यकर्तावृत्तावरील निव्वळ नफा/(तोटा) (अत्यादात्मक बाबत)	(1.44)	(43.53)	(0.84)
कार्यकर्तावृत्तावरील संपूर्ण सर्वेक्षण उत्पन्न (अल्पवृत्त) व कार्यावृत्तावरील एकत्रित नफा/(तोटा) व इतर सर्वेक्षण उत्पन्न (व्यवसाय)	300.04	300.04	300.04
इतर सामान्य (पुनर्व्यवहित राशीय बाबत)	-	(0.81)	-
उत्पन्न प्रतिभाग (रु.10/- अलेखी) (अखंडित व खंडित कार्यकर्तावृत्तावरील) (वित्तीयविवरण नाही) मूळ व सौमिक	(0.29)	(1.88)	(0.29)

टिप:
 1. सैबी (सिस्टिम ऑफ अरंड डिस्कलोरिंग रिग्युलेशन) प्रमाणे 2014 च्या दिवस 33 अन्वये स्टॉक एक्सचेंजचे तारखे कल्पना आलेली वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उदाहरण आहे. वित्तीय एकत्रित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
 2. वित्तीय निष्कर्षांचे संपूर्ण वित्तीय विवरण कल्पना आलेले आहे आणि 1 ऑगस्ट, 2014 रोजी झालेल्या संपूर्ण मंडळीच्या संपूर्ण मंडळीच्या अहवाल असेल.

सिम्लेक्स मिल्स कंपनी लिमिटेड
 सहित/सहित
 शेखर आर. शिंदे
 संचालक

ठिकाण : मुंबई
 दिनांक : 3 ऑगस्ट, 2014

SIMPLEX REALTY LTD.
सिम्लेक्स रियाल्टी लिमिटेड
 30 केशवराव छावडे मार्ग, सात गाडी महाराज चौक, महालक्ष्मी (पु.) मुंबई - 400011
 फोन: 91-22-23062949, फॅक्स: 91-22-23092993, ई-मेल: realty@simplex-group.com
 वेबसाईट: www.simplex-group.com, सीआयएस: एन११००एएच११६०००३५१

30 जून, 2014 रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, प्रतिशत हात घालीत)

वर्षातील	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
30.06.2014	31.03.2014	30.06.2013	30.06.2013
कार्यकर्तावृत्त संपूर्ण उत्पन्न	239.34	168.04	190.60
कार्यकर्तावृत्त निव्वळ नफा/(तोटा) (कर व अत्यादात्मक बाबत)	(28.50)	(23.88)	(19.88)
अल्पवृत्त कार्यावृत्तावरील निव्वळ नफा/(तोटा) (अत्यादात्मक बाबत)	(28.50)	(18.02)	(19.88)
व्यवसाय-कार्यकर्तावृत्तावरील निव्वळ नफा/(तोटा) (अत्यादात्मक बाबत)	(28.50)	(22.01)	(19.88)
कार्यकर्तावृत्तावरील संपूर्ण सर्वेक्षण उत्पन्न (अल्पवृत्त) व कार्यावृत्तावरील एकत्रित नफा/(तोटा) व इतर सर्वेक्षण उत्पन्न (व्यवसाय)	(1.01)	(119.61)	(21.92)
सामान्य मुदत	299.14	289.34	299.14
इतर सामान्य (पुनर्व्यवहित राशीय बाबत)	-	1088.14	-
उत्पन्न प्रतिभाग (रु.10/- अलेखी) (अखंडित व खंडित कार्यकर्तावृत्तावरील) (वित्तीयविवरण नाही) मूळ व सौमिक	(0.84)	(28.20)	(9.66)

टिप:
 1. सैबी (सिस्टिम ऑफ अरंड डिस्कलोरिंग रिग्युलेशन) प्रमाणे 2014 च्या दिवस 33 अन्वये स्टॉक एक्सचेंजचे तारखे कल्पना आलेली वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उदाहरण आहे. वित्तीय एकत्रित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
 2. वित्तीय निष्कर्षांचे संपूर्ण वित्तीय विवरण कल्पना आलेले आहे आणि 3 ऑगस्ट, 2014 रोजी झालेल्या संपूर्ण मंडळीच्या संपूर्ण मंडळीच्या अहवाल असेल.

सिम्लेक्स रियाल्टी लिमिटेड
 सहित/सहित
 अजय व अश्विनीकांत संचालक

ठिकाण : मुंबई
 दिनांक : 3 ऑगस्ट, 2014

SIMPLEX PAPERS LTD.
सिम्लेक्स पेपर्स लिमिटेड
 30 केशवराव छावडे मार्ग, सात गाडी महाराज चौक, महालक्ष्मी (पु.) मुंबई - 400011
 फोन: 91-22-23062949, फॅक्स: 91-22-23092993, ई-मेल: papers@simplex-group.com
 वेबसाईट: www.simplex-group.com, सीआयएस: एन११००एएच११६०००३५१

30 जून, 2014 रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, प्रतिशत हात घालीत)

वर्षातील	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
30.06.2014	31.03.2014	30.06.2013	30.06.2013
कार्यकर्तावृत्त संपूर्ण उत्पन्न	1.90	12.06	2.46
कार्यकर्तावृत्त निव्वळ नफा/(तोटा) (कर व अत्यादात्मक बाबत)	(1.90)	(2.06)	(2.46)
अल्पवृत्त कार्यावृत्तावरील निव्वळ नफा/(तोटा) (अत्यादात्मक बाबत)	(1.90)	(2.06)	(2.46)
व्यवसाय-कार्यकर्तावृत्तावरील निव्वळ नफा/(तोटा) (अत्यादात्मक बाबत)	(1.90)	(2.43)	(2.46)
कार्यकर्तावृत्तावरील संपूर्ण सर्वेक्षण उत्पन्न (अल्पवृत्त) व कार्यावृत्तावरील एकत्रित नफा/(तोटा) व इतर सर्वेक्षण उत्पन्न (व्यवसाय)	(1.90)	(2.12)	(2.46)
सामान्य मुदत	300.14	300.14	300.14
इतर सामान्य (पुनर्व्यवहित राशीय बाबत)	-	(1318.34)	-
उत्पन्न प्रतिभाग (रु.10/- अलेखी) (अखंडित व खंडित कार्यकर्तावृत्तावरील) (वित्तीयविवरण नाही) मूळ व सौमिक	(0.04)	(0.80)	(0.04)

टिप:
 1. सैबी (सिस्टिम ऑफ अरंड डिस्कलोरिंग रिग्युलेशन) प्रमाणे 2014 च्या दिवस 33 अन्वये स्टॉक एक्सचेंजचे तारखे कल्पना आलेली वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उदाहरण आहे. वित्तीय एकत्रित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
 2. वित्तीय निष्कर्षांचे संपूर्ण वित्तीय विवरण कल्पना आलेले आहे आणि 3 ऑगस्ट, 2014 रोजी झालेल्या संपूर्ण मंडळीच्या संपूर्ण मंडळीच्या अहवाल असेल.

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 दिनांक : 3 ऑगस्ट, 2014

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