



8<sup>th</sup> August, 2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**BSE Security Code 533018**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement –Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**

The Board of Directors of the Company at its Meeting held on 6<sup>th</sup> August, 2024 has, *inter-alia*, approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

As per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said financial results were published in the following newspapers on 8<sup>th</sup> August, 2024:

- a. Financial Express - English newspaper and in
- b. Akola Mahasagar - Marathi newspaper

A copy of the results published is attached herewith. The above information is also being made available on the Company's website at [simplex-group.com](http://simplex-group.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Mills Company Limited**

**KALYANI**  
**ARVIND**  
**JOSHI**  
**Kalyani Natekar**  
**Company Secretary**  
**& Compliance Officer**

Digitally signed by  
KALYANI ARVIND  
JOSHI  
Date: 2024.08.08  
12:19:05 +05'30'

Encl.: a/a

CIN-L65900MH1998PLC116585

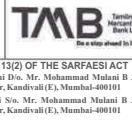
Registered Office: Village Shivni, Taluka and District, Akola – 444104.

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](mailto:mills@simplex-group.com); | W: [www.simplex-group.com](http://www.simplex-group.com)

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.



DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFESI ACT... Borrower: Mrs. Navin Kumar Singh...

Sub: Demand Notice under Section 13(2) of SARFESI Act in respect of Loan A/c No. 21470959100110... Term Loan Rs. 19,50,00,000...

At your request, the Bank has granted through Mumbai Andheri West branch from time to time various credit facilities to the Borrower...

The liability in the above loan account was duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time...

You, the Borrower, Guarantor/Mortgagee are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule...

Section 13(1)(b) of the SARFESI Act, in respect of time available to redeem the assets.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public...

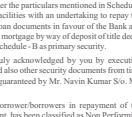
(i) In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by the secured creditor for transfer by way of lease or assignment or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

SCHEDULE - A Table with columns: S.No, Nature of Facility with Account Number, Amount Outstanding as on 19.08.2024, Date of Execution of Loan Documents.

SCHEDULE B (Primary Security) Table with columns: S.No, Limit details, Details of Security.

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DUKE OFFSHORE LTD. Reg. Office: 403 - Urvaah Housing Society Ltd. Of Seapark Road, Prabhadevi, Mumbai - 400025.

CENTRAL RAILWAY BHUSAVAN DIVISION Notice Inviting E-Tender No.: BS/LEW/Tender/2024-25/19

SIMPLEX PAPERS LIMITED REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALACHOD ROAD, PUNE, GONDIA - 441 614.

यूनियन बैंक Union Bank of India NEULI STATION BRANCH - 400, New Station Complex Near (W), New Mumbai-400 706.

For Advertising in TENDER PAGES Contact TENDRA PATL Mobile No.: 9029012015

SIMPLEX MILLS COMPANY LIMITED REGISTERED OFFICE: VILAGE-VILLVA, TALUKA AND DISTRICT - AKOLA - 444 104.

SIMPLEX REALTY LIMITED (S) KESHAVRAO KHADYE MARG, SANT GADE MAHARAJ CHOWK, MUMBAI-400 011

Office of Chief Engineer Power Purchase Agreement Directorate, 14th Floor, Shakti Bhawan Extn., 14-Ashok Marg, Lucknow-226 001

TILAK VENTURES LIMITED Address: E708, Crystal Park, Reg. Office: Indhyat, Indhyat, Mumbai, MH-400053

PROCUREMENT OF 300 MW/1200 MWH STANDALONE BATTERY ENERGY STORAGE SYSTEM THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS

J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED Reg. Office: Unit no 203-206, 2nd Floor, Wing A, Inspire BKC, Bandra Kurla Complex, Mumbai 400 051

J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED Invitation of Counter Bids for Sale of Financial Assets of Reliance Infrastructure Limited and Think Big Content Pvt. Ltd.

