



4th May, 2018

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: Scrip Code-533018

Sub: Notice of Board Meeting for approval of Audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th May, 2018, *inter-alia*, to consider and adoption of an Audited Financial Results for the quarter and year ended 31st March, 2018.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 4th May, 2018 to 16th May, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

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


Shekhar R Singh
Director

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 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

ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)
CMO-Classic Branches : Ahmedabad
Phone : 079-26580180, 26587539,
26587444, Fax : 079-26589456
E-Mail: cmoclassic_ahm@obc.co.in

CORRIGENDIUM

Attention of the Public in General drawn to the Auction Notice Dated 17.04.2018 published in Financial Express on 18-04-2018. Kindly Note that Lot No. 28 & 29 - M/s Khushi Construction - Earnest Money Deposit (EMD) : Lot No. 28 - Rs. 3.5 Lacs & Lot No. 29 - Rs. 2.7 Lacs. Other terms and conditions remain unchanged.

Date : 04.05.2018 Sd/- Authorised Officer,
Place: Ahmedabad Oriental Bank of Commerce

FDC FDC LIMITED

CIN: L24239MH1940PLC003176
Regd. Office: B-8, M.I.D.C. Industrial Area,
Waluj - 431 136, Dist. Aurangabad, Maharashtra
Tel: 0240-255 4407; Fax: 0240-255 4299
E-mail: fdc@fdcindia.com;
Website: www.fdcindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018 at Mumbai to inter-alia consider and take on record the Audited Annual Results of the Company for the year ended March 31, 2018 and to recommend dividend, if any, for the year 2017-2018.

For FDC Limited Sd/-
Date : 03/05/2018 Varsharani Katre
Place : Mumbai Company Secretary

SIMPLEX MILLS CO. LTD.
Registered Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011
CIN: L65900MH1998PLC116585
Tel: 91 22 23082951 Fax: 91 22 23072773
Website: www.simplex-group.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Monday, the 14th May, 2018, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018.

This Notice may be accessed on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

For Simplex Mills Company Limited Sd/-
Date : 4th May, 2018
Place : Mumbai Shekhar R Singh
Director

RMG ALLOY STEEL LIMITED

CIN: L27100GJ1980PLC020358
Registered Office : G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat 393110, India.
Corporate Office : B/9, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.
Tel No: +91-22-66136000 Fax: +91-22-2490 8020
Email: alcompanysecretary@rmgsteel.com; Website: www.rmgalloysteel.com

CORRIGENDIUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, MAY 15, 2018

To the Members,

We draw your kind attention to our notice dated April 20, 2018 for calling the Extra Ordinary General Meeting of the Company (NOTICE) to be held on Tuesday, May 15, 2018 at the Registered Office of the Company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat at 12.30 pm. which was sent through permitted mode on April 21, 2018.

This is with regard to the notice and explanatory statement for Resolution No. 1. Kindly note that name of proposed allottee in case of Sr. No 3 in the tables given on Page No. 1, 7 and 8 of the NOTICE was erroneously written as Ms. Swati Agrawal instead of Mr. Ram Goyal. Therefore the stakeholder are requested to read the same as Mr. Ram Goyal. We regret the inconvenience caused to the members and all other concerned in this regard. The NOTICE shall always be read with this Corrigendum.

This Corrigendum is also uploaded on Company's website (www.rmgalloysteel.com) and on BSE Ltd. (www.bseindia.com).

Place: Mumbai
Date: May 3, 2018

By Order of the Board Sd/-
Nilesh Javkar
Company Secretary
ACS-24087

INTEC CAPITAL LIMITED
DEMAND NOTICE ISSUED TO FOLLOWING BORROWERS UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

A	NAME OF THE BORROWER, CO-BORROWER & ADDRESS	1) M/s Vishal Forge (Borrower/Mortgagor) 2) Mr. Vijay Tulsiram Bade (Guarantor) 3) Mrs. Sunita Vijay Bade (Guarantor) Available at - Plot No-35, Gut No-75, Karodi, MIDC Waluj Aurangabad-431136 Also At - Row House No-159, Gut No-52/2, Dwarka Nagar, Wadgaon, Kolhathi, Aurangabad-431136.
B	DATE OF LOAN	29/08/2014
C	ACCOUNT NO.	LNAUR02614-150004494
D	DATE OF DEMAND NOTICE	31/03/2018
E	LOAN AMOUNT	1,33,70,810/- (Rupees One Crore Thirty Three Lakh Seventy Thousand Eight Hundred and Ten Only)
F	AMOUNT OUTSTANDING	Rs. 1,59,45,056/- (Rupees One Crore Fifty Nine Lac Forty Five Thousand and Fifty Six)

SECURED ASSET: SCHEDULE 'A': All that piece and parcel of landed property - Plot No. - 35, Gut No. - 75, Karodi MIDC, Waluj, Aurangabad ("Secured Assets")

The under signed is the Authorized officer of the Intec Capital Limited having office inter-alia at 701-704, Manjusha Building, 57, Nehru Place, New Delhi - 110019, hereinafter called the secured creditor, under Rule 2(a) of security interest [Enforcement] Rules framed under the Securitization and Reconstruction of Financial Assets and Enforcement of security interest Act, 2002.

In pursuant to loan agreement on the Date mentioned in column [B] the above named borrower is residing at the address in column [A] were sanctioned loan in loan account number indicated in column [C]. Towards the due repayment of loan, mortgage by deposit of title deeds of the Secured assets mentioned above were created by the borrower. On Persistent default in repayment of the amount the loan accounts of the borrower have been classified by the secured creditor as Non-Performing Assets in accordance with the

OF NCT DELHI (PROJECT) WATER-II

BAGH, NEW DELHI-110005,
E-mail: eepw2.djb@nic.in
(Project) W-II

Period	Date of issue of NIT	Last date and time for issue of Bid Documents
3 months	01.05.2018 onwards	18.06.2018 Upto 15:00 Hours

Sale of Loan Portfolio

A State Financial Corporation (Constituted under the State Financial Corporation's Act, 1951) in Northern India intends to Sell its NPA Portfolio to Banks/ FIs/ NBFCs/ ARCs Registered with RBI on 'Cash Basis' and 'Without Recourse Basis'.

Interested parties may contact or send their queries within one Month to PO Box No. 74, GPO, Chandigarh.

64884/HRY.

**ENGINEERING PROJECTS (INDIA) LTD.**

(A Government of India Enterprise)
NIT No:DLI/C&E/WI-675/273B
Dt. 02.05.2018

Notice Inviting Tender for "MWVS TYPE FIRE PROTECTION WITH FDA PACKAGE AND ASSOCIATED WORKS" for Project of "Augmentation of Fuel & Flux Crushing Facilities (Pkg-064) for Bhilai Steel Plant at Chhattisgarh".

Completion Period: 180 Days.

For details, visit EPI Website: www.engineeringprojects.com or CPP Portal: www.eprocure.gov.in or TCIL portal: www.tcil-india-electronictender.com



SIMPLEX REALTY LTD.
Registered Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011
CIN: L17110MH1912PLC000351
Tel: 91 22 23082951 Fax: 91 22 23072773
Website: www.simplex-group.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Simplex Realty Limited will be held on Monday, the 14th May, 2018, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018.

This Notice may be accessed on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

For Simplex Realty Limited Sd/-
Shekhar R Singh
Company Secretary & Compliance Officer

Date : 4th May, 2018
Place : Mumbai

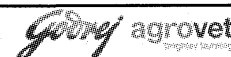
**NILKAMAL LIMITED**

CIN : L25209DN1985PLC000162
Regd. Off: Survey No. 354/2 & 354/3, Nr. Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa - 396 230, Union Territory of Dadra and Nagar Haveli.

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th May, 2018 at Mumbai to consider and take on record Audited Financial Results for the quarter and year ended 31st March, 2018 and Dividend, if any, for the year ended 31st March, 2018. The information contained in this notice is also available on Company's website at www.nilkamal.com & on the website of Stock Exchange (BSE: www.bseindia.com & NSE: www.nseindia.com)

For Nilkamal Limited Sd/-
Place: Mumbai Priti Dave
Date: 04-05-2018 (Company Secretary)

**GODREJ AGROVET LIMITED**

Registered Office: 'Godrej One', 3rd Floor, Piroshanagar, Eastern Express Highway, Vikhrol (East), Mumbai - 400 079, Maharashtra
Tel: (91 22) 2519 4416; Fax: (91 22) 2519 5124.
Website: www.godrejagrovet.com
E-mail: gavinvestors@godrejagrovet.com
Corporate Identity Number (CIN): L15410MH1991PLC135359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

