

15th July, 2016

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Security Code: 533019

Sub: Notice of 22nd Annual General Meeting and publication of Notice of remote e-Voting information and Book closure in Newspapers

With reference to the captioned subject please find enclosed the following:

- 1. Notice of 22nd Annual General Meeting
- 2. Newspaper Advertisement in respect of remote e-Voting information and Book closure

This is for your information and record.

Thanking you,

Yours faithfully, For **Simplex Papers Limited**

Shekhar

Shekhar R Singh Director

Encl.: as above

Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400 011. T : 2308 2951- 54 F : 2307 2773 **CIN-L21010NH1994PLC078137** E : papers@simplex-group.com W : www.simplex-group.com

www.financialexpress.com

FRIDAY JULY 1512016

Registered Office: Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011 CIN-L21010MH1994PLC078137

Tel: 91 22 23082951 Fax: 91 22 23072773 Website: www.simplex-group.com NOTICE OF 22[№] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22rd Annual General Meeting (the AGM) of the Members of the Company will be held on Tuesday, the 9th August, 2016 at 1.00 P. M. or soon after the conclusion of the Annual General Meeting of Simplex Mills Company Limited convened on the same day, whichever is later at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the items of businesses as set out in the Notice dated 6th May, 2016 which has been dispatched on 14th July, 2016 to the registered address of those Members whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically together with Annual Report for the financial year ended 31st March, 2016.

The Notice of the AGM and the Annual Report are available on the Company's website: <u>www.simplex-group.com</u> and also available on the website of Central Depositary Services (India) Limited (CDSL) at <u>www.evotingindia.com</u>.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 2nd August, 2016 to Tuesday, the 9th August, 2016 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting the facility to its Members to cast their vote by electronic means on all the resolutions as set out in the Notice of the AGM. The details pursuant to e-voting provisions are given as under:

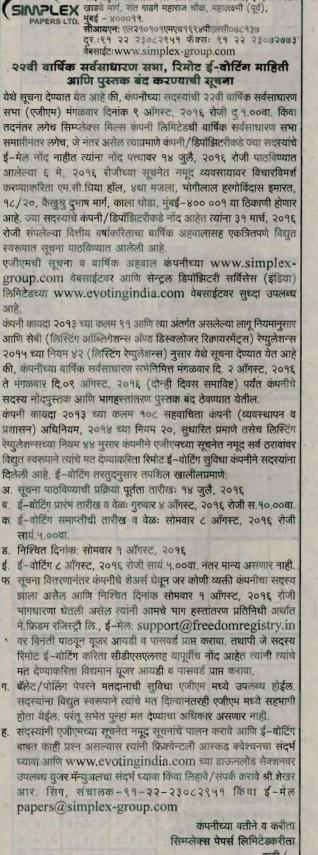
- a) Date of completion of sending of Notice: 14" July, 2016;
- b) Date and time of commencement of e-voting: Thursday, the 4th August, 2016 at 10.00 a.m.;
- c) Date and time of end of e-voting: Monday, the 8th August, 2016 at 5.00 p.m.;
- d) Cut-off date: Monday, the 1# August, 2016;
- e- voting shall not be allowed beyond 5.00 p.m. Monday, the 8th August, 2016;
- f) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Monday, the 1st August, 2016, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. M/s Freedom Registry Ltd., E-mail id : <u>support@freedomregistry.in</u>. However, shareholders who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- g) facility for voting through ballot/polling paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.
- h) Members may go through the instructions in the Notice of the AGM and in case of any queries regarding to e-voting, they may refer Frequently Asked Questions and user manual available at the download section of <u>www.evotinginida.co.in</u> or may write to /contact Shri Shekhar R Singh, Director on 91 22 23082951 or E-mail <u>papers@simplex-group.com</u>.

For and on behalf of the Company For Simplex Papers Limited Sd/-

Date: 15th July, 2016 Place: Mumbai Shekhar R Singh Director

सुंबई, शुक्रवार, दि. ९५ जुलै २०१६

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नोंदणीकृत कार्यालय : सिम्प्लेक्स मिल्स कंपाऊंड, ३०, केशवराव

दिनांकः १५ जुलै, २०१६ ठिकाण: मुंबई सही/-शेखर आर. सिंग संचालक