



9th July, 2018

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Security Code: 533019

Sub: Notice of 24th 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 24th Annual General Meeting; and
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

NOTICE

NOTICE is hereby given that the Twenty-Fourth **ANNUAL GENERAL MEETING** of the Members of **SIMPLEX PAPERS LIMITED** will be held on Wednesday, the 1st August, 2018 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, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai 400 001 to transact the following businesses:-

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Shekhar R Singh (DIN 03357281), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

3. To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such other approvals, permissions and sanctions, if any, consent of the Members of the Company be and is hereby accorded to re-classify the existing Authorised Share Capital of the Company of ₹15,00,00,000/- (₹ Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs only) Equity Shares of ₹ 10/- each, divided into 50,00,000 (Fifty Lakhs) Equity Shares of ₹10/- each and 1,00,00,000 (One Crore) Redeemable Preference Shares of ₹ 10/- each and the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following:

- V. "The Authorised Share Capital of the Company is ₹15,00,00,000/- (₹Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of ₹ 10/- each, divided into 50,00,000 (Fifty Lakhs) Equity Shares of ₹ 10/- each and 1,00,00,000 (One Crore)

Redeemable Preference Shares of ₹ 10/- each with the rights, privileges and conditions attaching thereto as provided by the Articles of Association of the Company for the time being. The Company has power from time to time to increase or reduce its Capital and to divide the shares in the Capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege, conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf."

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any committee(s) or authorised person(s) which the Board has constituted or appointed to exercise its powers, as the case may be, including the powers, conferred by this resolution) be and is hereby authorized to take such steps and to do all such acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental and to settle any question, remove any difficulty or doubt that may arise from time to time in relation to the re-classification of the Authorised Share Capital of the Company, and to take such actions or to give such directions as may be necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as they may deem fit and to pay fees, remuneration, expenses relating thereto, with power to settle all questions, difficulties that may arise in regard to such re-classification as it may in its discretion deem fit in the best interest of the Company."

4. To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s)

thereof, for the time being in force) and consequent upon re-classification in the Authorised Share Capital, the exiting Article 4 of the Articles of Association of the Company be altered and substituted by the following:

Article - 4

“The Authorised Share Capital of the Company is ₹ 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of ₹ 10/- each, divided into 50,00,000 (Fifty Lakhs) Equity Shares of ₹10/- each and 1,00,00,000 (One Crore) Redeemable Preference Shares of ₹ 10/- each with the rights, privileges and conditions attaching thereto as provided by the Articles of Association of the Company for the time being. The Company has power from time to time to increase or reduce its Capital and to divide the shares in the Capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege, conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.”

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any committee(s) or authorised person(s) which the Board has constituted or appointed to exercise its powers, as the case may be, including the powers, conferred by this resolution) be and is hereby authorized to take such steps and to do all such acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental and to settle any question, remove any difficulty or doubt that may arise from time to time and to take such actions or to give such directions as may be necessary or desirable and to obtain any approval, permission, sanction which may be necessary or desirable, as they may deem fit, in the best interest of the Company.”

5. To consider and, if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 42, 55, 62(1) (c) and all other applicable

provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Share Capital and Debentures) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to the enabling provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions, if any, and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any committee(s) or authorised person(s) which the Board has constituted or appointed to exercise its powers, as the case may be, including the powers, conferred by this resolution), consent of the Members of the Company be and is hereby accorded to create, issue, offer and allot, upto 1,00,00,000 Non-Convertible Redeemable Preference Shares (hereinafter referred to as “NCRPS”) of the face value of ₹ 10/- each, for cash at par or otherwise, aggregating upto a nominal value of ₹ 10,00,00,000/- (₹ Ten Crores only), in one or more tranche(s) on preferential basis, at its sole and absolute discretion, to be redeemed at par within a period not exceeding 20 (Twenty) years from the date of allotment of the said Preference Shares, to Simplex Realty Limited, the Promoter of the Company and in such proportion and on such terms and conditions, as set out in the Explanatory Statement annexed to the Notice convening this meeting;

RESOLVED FURTHER THAT the said, NCRPS shall not be listed with any Stock Exchanges;

RESOLVED FURTHER THAT the said, NCRPS shall be non-participating, carry a preferential right, vis-a-vis equity shares of the Company with respect to payment of dividend and repayment in case of winding up or repayment of capital;

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Act, read with the Rules made thereunder and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the Company's policy on Related Party Transactions and pursuant to the resolution passed by the Audit Committee, consent of the Members of the Company be and is hereby accorded for the proposed Material Related Party Transaction relating to issuance of the aforesaid NCRPS to

Simplex Realty Limited, the Promoter of the Company, aggregating upto a nominal value of ₹ 10,00,00,000/- (₹ Ten Crores only);

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorized, to take such steps and to do all such acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental and to settle any question, remove any difficulty or doubt that may arise from time to time in relation to the offer, issue, allotment, and utilization of the issue proceeds of the shares, to prescribe the forms of application, enter into an agreement or other instruments and to take such actions or to give such directions as may be necessary and the Board in its absolute discretion without being required to seek any further consent or fresh approval of the Members of the Company and the decision of the Board shall be final and conclusive and also to pay

fees, remuneration, expenses relating thereto, with power to settle all questions, difficulties that may arise in regard to such issue and allotment as it may in its discretion deem fit in best interest of the Company.”

For and on behalf of the Board of Directors

Shekhar R Singh
Director

Mumbai, 14th May, 2018

CIN L21010MH1994PLC078137

Registered Office:

30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai-400 011

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The proxies, in order to be valid, should be duly completed, stamped and signed and must be lodged at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

2. The Explanatory Statement pursuant to the provision of Section 102 of the Companies Act, 2013 (the Act), in respect of the Special Business under **Item numbers 3, 4 and 5** of the Notice dated 14th May, 2018 is appended hereto. The requirement to place the matter relating to appointment of Auditors for annual ratification by Members at every Annual General Meeting is done away in the terms of the Companies Amendment Act, 2017 read with notification S.O. 1833 (E) dated 7th May, 2018. Accordingly, no resolution is proposed for the annual ratification of the appointment of the Auditors, who were appointed in the Twenty - Third Annual General Meeting held on 8th August, 2017.

3. The details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (the Listing Regulations) in respect of the Directors seeking appointment/re-appointment at the Twenty-Fourth Annual General Meeting (AGM), forms integral part of the Notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.

4. The Members/Proxy holders are requested to bring their duly filled Attendance Slip along with their copy of the Annual Report to the meeting.

5. The Register of Members and Transfer Books of the Company will be closed from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the AGM or any adjournment thereof.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM of the Company.

7. The Members who hold shares in physical form are requested to notify any change in their address to the Company's Share Transfer Agent, Freedom Registry Limited, having its office at Plot No. 101/102, 19th Street, MIDC, Satpur, Nashik-422007. The Members who hold shares in dematerialized form are requested to notify any change in their address to their respective Depository Participants.

8. Corporate Members intending to send their Authorized Representatives to attend and vote at the Meeting are requested to ensure that the Authorized Representative carries a duly certified true copy of their Board Resolution.
9. The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act, requires the Company/Share Transfer Agent to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. A form for capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical form are requested to submit the filled in form to the Company or its Share Transfer Agent. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.
10. As per the provisions of Section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he may submit the same in Form No. SH-14. Both Forms are appended at the end of the Annual Report. Members holding shares in physical form are requested to submit the forms to the Company's Share Transfer Agent. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.
11. Electronic copy of the Annual Report for 2017-18 is being sent to all Members whose email addresses are registered with the Company/Depository Participants for communication purposes, unless any Member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Annual Report for 2017-18 are being sent in the permitted mode.
12. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Transfer Agent/their Depository Participants, in respect of shares held in physical/ electronic mode respectively.

13. Voting through Electronic means

- I In compliance with provisions of Section 108 of the Act and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time the Company is pleased to provide Members facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the AGM. The business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the AGM. The Members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for Members voting electronically are as under:

- (i) The voting period begins on Sunday, 29th July, 2018 (10.00 a.m.) and ends on Tuesday, 31st July, 2018 (5.00 p.m.). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of the Wednesday, the 25th July, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- (ii) The Members should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 Digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first time user follow the steps given below:

Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat members as well as physical members)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository of the Company please enter the Member Id / Folio Number in the Dividend Bank details field as mentioned in instruction no. iv.</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non-Individual Members and Custodians
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on www.evotingindia.com and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in

SIMPLEX PAPERS LIMITED

the system for the scrutinizer to verify the same.

- (xix) In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions at www.evotingindia.com under help section.
- II The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of the Wednesday, the 25th July, 2018.
- III Shri Manish L. Ghia, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- IV The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence

of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.

- V The Results shall be declared on or after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.simplex-group.com and on the website of CDSL within two days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.
- VI All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 a.m. to 6.00 p.m.) on all working days, upto and including the date of the AGM of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 OF THE COMPANIES ACT, 2013 (the Act)

The following statement sets out material facts relating to Special Business as mentioned under Item numbers 3, 4 and 5 in the accompanying Notice dated 14th May, 2018.

The Company's Fund requirements:

The Board of Directors has taken a decision to raise the funds, to meet the Company's business expenditure and repayment of borrowings / loans by way to create / offer and issue of 1,00,00,000 Non-Convertible Redeemable Preferential Shares (NCRPS) of the face value of ₹10/- each at par for cash in one or more tranche(s), as the case may be, on preferential basis to Simplex Realty Limited, the Promoter of the Company.

Therefore, in order to facilitate the issuance of the said Preference Shares, the existing Authorised Share Capital is required to be re-classified with approval of the Members for allotment of NCRPS on preferential basis to Simplex Realty Limited, the Promoter of the Company, in one more tranche(s) within the limits as set out in the Resolution.

Item Nos. 3 and 4

In light of the above, it is proposed to re-classify the existing Authorised Share Capital of the Company from the existing ₹15,00,00,000/- (₹ Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of ₹ 10/- each to divided into 50,00,000 (Fifty Lakhs) Equity Shares of ₹ 10/- each and 1,00,00,000 Non-Convertible Redeemable Preference Shares

(NCRPS) of the face value of ₹ 10/- each as indicated in the Resolution at Item No. 3 of the Notice.

Consequently, it is also proposed to make appropriate alterations in the Memorandum and Articles of Association of the Company to reflect such changes in the Authorised Share Capital of the Company.

The Resolution set out at Item No. 4 is relating to issue of NCRPS on the preferential basis, therefore, it is necessary to amend the capital clause of the Memorandum and Articles of Association of the Company.

The proposed re-classification of the Authorised Share Capital and consequent alterations in the Memorandum and Articles of Association of the Company, requires approval of the Members by passing of Ordinary Resolution.

A modified copy of Memorandum and Articles of Association of the Company is available for inspection without any fee by the Members at the registered office of the Company during the normal business hours on all working days, upto and including the date of Twenty-Fourth Annual General Meeting (AGM).

None of the Directors and/or Key Managerial Personnel of the Company and/ or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding, if any, in the Company.

The Board accordingly, recommends the Ordinary Resolution as mentioned at Item Nos. 3 and 4 of the Notice for your approval.

Item No. 5

In furtherance of the explanation given above, the Company proposes to create, issue, offer and allot upto 1,00,00,000 Non-Convertible Redeemable Preference Shares (NCRPS) of the face value of ₹10/- each aggregating upto ₹ 10,00,00,000/- (₹ Ten Crores only)

on preferential basis for cash, at par or otherwise to Simplex Realty Limited, Promoter of the Company in one or more tranche(s), as the case may be.

A statement of disclosures as required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014, as amended and the terms of the issue of the NCRPS, as under:

The size of the issue and number of preference shares to be issued and nominal value of each share	1,00,00,000 Non-Convertible Redeemable Preference Shares (NCRPS) of ₹ 10/- each aggregating upto ₹ 10,00,00,000/ only, in one or more tranche(s)
The nature of such shares i.e. cumulative or non – cumulative, participating or non–participating, convertible or non – convertible	Non-Convertible Redeemable Preference Shares
The objectives of the issue	To meet the Company's business expenditure and repayment of borrowings/loans and General Corporate purposes.
The manner of issue of shares	Preferential issue and allotment
The price at which such shares are proposed to be issued	The NCRPS will be issued at Par i.e. ₹ 10/- per share
The basis on which the price has been arrived at	To be issued at Par
The terms of issue, including terms and rate of dividend on each share, etc.	To be issued and offered on Preferential basis, in one or more tranche(s) to Simplex Realty Limited, Promoter of the Company. The Preference Shares shall not carry any dividend on the Capital over the tenure of the Preference Shares
The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion	The proposed Preference Shares shall be redeemed at par, within a period not exceeding 20 years from the date of allotment, in accordance with provision of Section 55 of the Act. The Preference Shares are not convertible into Equity Shares of the Company
The manner and modes of redemption	The proposed Preference Shares shall be redeemed in accordance with the provision of the Act or any such other applicable law, rules and regulations as may be applicable
The expected dilution in equity share capital upon conversion of preference shares	Not applicable. Since, the proposed Preference Shares are Non-Convertible in nature

The Equity shareholding pattern of the Company as on 31st March, 2018 is as under:

Sr. No.	Category	Number of Shares	% to Share Capital
1	Promoter and Promoter Group	21,62,484	72.05
2	Public	8,38,991	27.95
Total		30,01,475	100

Please visit the Company's website, www.simplex-group.com and the Exchange (BSE Limited) website i.e. www.bseindia.com for detailed shareholding pattern.

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Section 62(1)(c) of the Act, *inter-alia*, provides that where it is proposed to increase the subscribed capital of the company by the issue of further shares, such shares may be offered to any persons, whether or not those persons are holders of the equity shares of the Company, by way of preferential offer, if authorised by way of a Special Resolution.

Further, as per Section 42 of the Act read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company offering or making an invitation to subscribe to securities, including Redeemable Preference Shares on a preferential basis, is required to obtain the prior approval of the Members by way of a Special Resolution, for each of the offers and invitations.

In view of the above, the proposed offer, issue and allot upto 1,00,00,000 NCRPS in the manner provided herein as per the Resolution set out at Item No. 5 of the Notice, requires approval of the Members by passing of Special Resolution.

As per the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Related Party Transactions shall require prior approval of the Audit Committee and all Material Related Party Transactions shall require approval of the Members of the Company.

The aforesaid Regulation provides that a transaction with a Related Party shall be considered as Material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

The above proposed transaction, being a transaction between the Company and the Promoter Company, exceeding 10 percent of the Company's turnover for the last financial year, is Material Related Party Transaction and therefore, the Company is also required to approval of Members. The prior approval of the Audit Committee has been received for the same.

All the related parties i.e., all entities falling under definition of related parties as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall abstain from voting on the Resolution set out at Item No. 5 of the Notice, irrespective of whether the entity is a party to the particular transaction or not.

None of the Directors and/or Key Managerial Personnel of the Company and/ or their relatives are in any way concerned or interested, financially or otherwise, in the

Resolution, except to the extent of their shareholding, if any, in the Company.

The Board accordingly, recommends the Special Resolution as mentioned at Item No. 5 of the Notice for your approval.

DETAILS OF DIRECTOR RETIRING BY ROTATION / SEEKING RE-APPOINTMENT AT THE MEETING

Re-appointment of Shri Shekhar R Singh (Item No. 2)

Shri Shekhar R Singh joined the Board of the Company on 19th January, 2013. He is a member of the Audit Committee and Nomination and Remuneration Committee of the Company. He is also a Director on the Board of Simplex Mills Company Limited and the member of the Audit Committee and Nomination and Remuneration Committee of the Simplex Mills Company Limited. Shri Shekhar R Singh is a commerce graduate, law graduate, post graduate diploma in Securities Law and an Associate Member of the Institute of Company Secretaries and having more than twelve years of experience in the field of Corporate Laws and SEBI matters.

Shri Shekhar R Singh does not hold by himself or for other person on a beneficial basis, any shares in the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Shri Shekhar R Singh as a Director.

Except Shri Shekhar R Singh, being an appointee, none of the Directors of the Company and their relatives are concerned or interested, financial or otherwise, in the Resolution, except to the extent of their shareholding, if any, in the Company.

The Board accordingly, recommends the Resolution as mentioned at item No. 2 of the Notice for your approval.

For and on behalf of the Board of Directors

Shekhar R Singh
Director

Mumbai, 14th May, 2018
CIN L21010MH1994PLC078137

Registered Office:
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai-400 011

FORM No. SH - 13

NOMINATION FORM

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]

To
Simplex Papers Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400 011

I/We _____ the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s):

3. IN CASE NOMINEE IS A MINOR –

- Date of birth:
- Date of attaining majority:
- Name of guardian:
- Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s)
- Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name(s) and Address of Witness

Signature

SIMPLEX PAPERS LIMITED

FORM No. SH - 14

CANCELLATION OR VARIATION OF NOMINATION FORM

[Pursuant to sub-section (3) of Section 72 of the Companies Act, 2013 and Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014]

To
Simplex Papers Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400 011

I/We hereby cancel the nomination(s) made by me/us in favour of _____ (name(s) and address of the nominee) in respect of the below mentioned securities.

Or

I/We hereby nominate the following person in place of _____ as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/ our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. (a) PARTICULARS OF NOMINEE/S –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s):

(b) IN CASE NOMINEE IS A MINOR –

- Date of birth:
- Date of attaining majority:
- Name of guardian:
- Address of guardian:

3. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s)
- Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name(s) and Address of Witness

Signature

To
Freedom Registry Limited
Unit: Simplex Papers Limited
Plot No. 101/102, 19th Street,
MIDC, Satpur,
Nashik- 422 007

Updation of Shareholder Information

I/ We request you to record the following information against my/our Folio No.:

General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/ Registration No.:* (applicable to Corporate Shareholders)	
Tel No. with STD Code:	
Mobile No:	
Email Id:	

**Self-attested copy of the document(s) enclosed*

Bank Details

IFSC: (11 digit)	MICR: (9 digit)
Bank A/c Type:	Bank A/c No.:*
Name of the Bank:	
Bank Branch Address:	

** A blank cancelled cheque is enclosed to enable verification of bank details.*

I/ We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/ We would not hold the Company/ STA responsible. I/ We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/ We understand that the above details shall be maintained by you till I/We hold the securities under the above mentioned Folio No.

Place:

Date:

Signature of Sole/ First holder



Corporate Identification Number (CIN) - L21010MH1994PLC078137
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400 011

ATTENDANCE SLIP

I hereby record my presence at the 24th Annual General Meeting held at M.C.Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400001 on Wednesday, the 1st day of August, 2018 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.

DP. ID. No. _____

Client I.D.No. _____

Folio No. _____

Full Name of Member _____

Signature _____

Full Name of Proxy (in Block Letters) _____

Signature _____

- 1) Members / Proxy holders are requested to bring the attendance slip duly completed when they come to the Meeting and hand them over at the entrance after affixing their signatures on them.
- 2) Members / Proxy holders should bring their copy of the Annual Report for reference at the Meeting.



Corporate Identification Number (CIN) - L21010MH1994PLC078137
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400 011

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	E-mail Id:
Registered address:	Folio No/ *Client Id: *DP ID

I/We, being the member(s) holdingshares of Simplex Papers Limited, hereby appoint:

1. Name :..... Address:.....
E.mail ID:..... Signature:..... or failing him
2. Name :..... Address:.....
E.mail ID:..... Signature:..... or failing him
3. Name :..... Address:.....
E.mail ID:..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Wednesday, the 1st day of August, 2018 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, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:



** I/ We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Resolutions	For	Against
Ordinary Business:		
1. Adoption of the Audited Financial Statements, the Reports of the Directors' and Auditors.		
2. Re-appointment of Shri Shekhar R Singh, as a Director, who retires by rotation.		
Special Business:		
3. To increase the Authorised Share Capital.		
4. Approval for consequential amendment in the Articles of Association.		
5. To issue an offer and allot, upto 1, 00,00,000, Non-Convertible Redeemable Preference Shares of ₹10/- each on a preferential basis to Simplex Realty Limited, the Promoter of the Company.		

Signed this.....day of2018.

Signature of Member

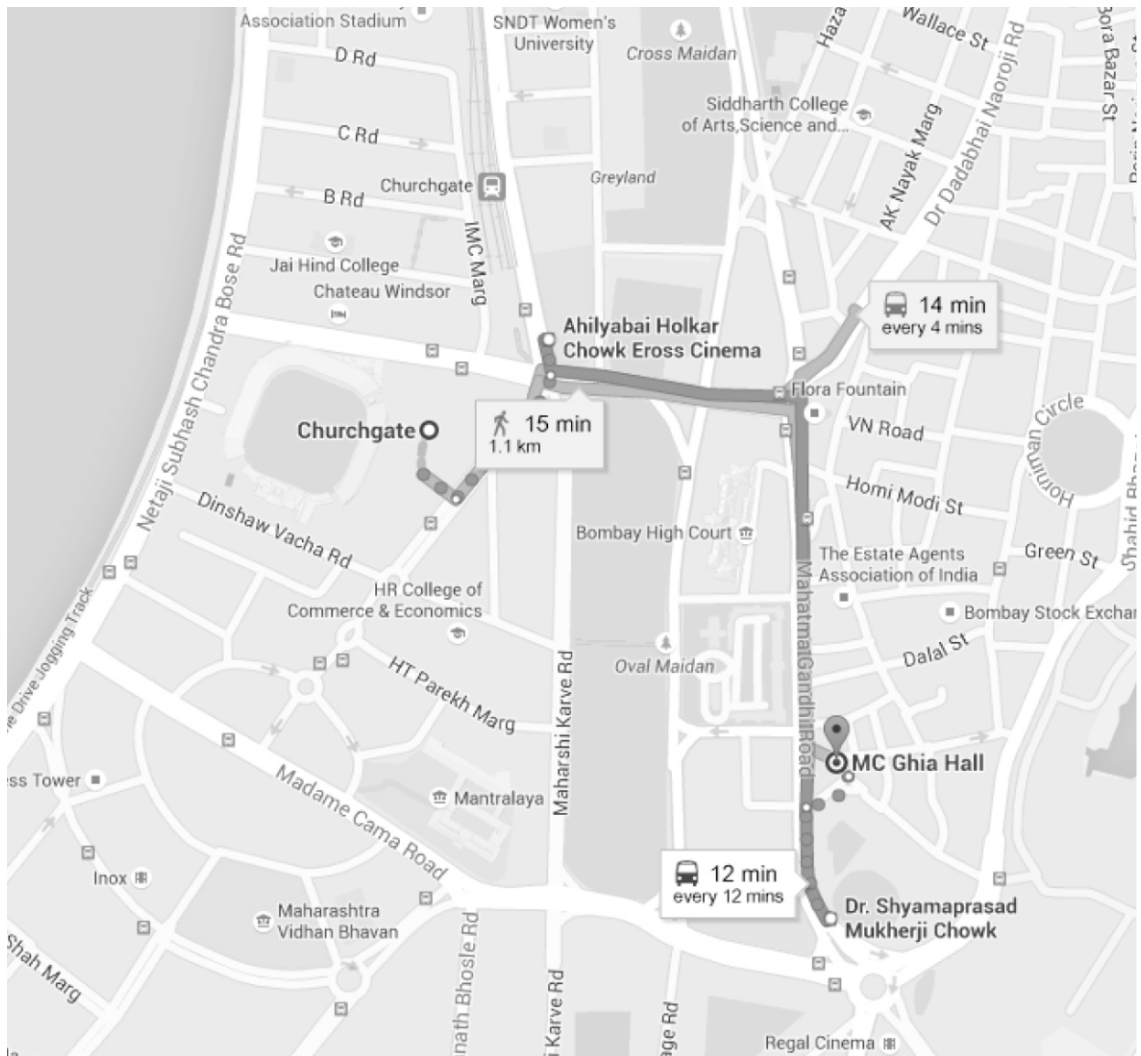
Signature of Proxy holder(s)

Affix
Revenue
stamp
(Signature)

Notes:

1. This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting. A Proxy need not be a member of the Company.
2. **This is only optional. Please put a "✓" in the appropriate column against the resolutions indicated in the Box. If you leave the " For" or "Against" column blank against any or all the resolutions , your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
4. In the case of Joint holders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.

Route map of venue of the AGM Hall



EAST COAST RAILWAY

KORAPUT-SINGAPUR ROAD DOUBLING: CONSTRUCTION WORK

e-Tender Notice No. ETCECONIBS2018055
Dated : 29.06.2018

NAME OF WORK : KORAPUT-SINGAPUR ROAD DOUBLING PROJECT- CONSTRUCTION OF LIMITED HEIGHT SUBWAYS IN LIEU OF LEVEL CROSSINGS AT LC No. KR-6, KR-7, BR.64 (ROAD UNDER BRIDGE) & BR. 92 (ROAD UNDER BRIDGE) BETWEEN KORAPUT-KAKIRIGUMMA STATIONS.

Approx. cost of work : ₹350.28 Lakhs, **EMD :** ₹3,25,140/-, **Cost of tender document :** ₹10,000/-, **Completion period of the work :** 05 (Five) months.

Tender closing date & time : 1200 hrs. of 06.08.2018.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Note : The prospective tenderers are advised to revisit the website fifteen days before the date of closing of tender to note any changes/corrigenda issued for this tender.

Complete information including e-tender documents of the above e-tender is available in website <http://www.ireps.gov.in>.

Chief Administrative Officer(Con)/
PR-51/CB/18-19 Bhubaneswar

For Advertising in
EXPRESS CAREERS
Contact :
Mohammed Shaikh
Tel.: (Direct)
67440402
Mob.: 9867861407

PUBLIC NOTICE

NOTICE is hereby given that **Mr. Deepak Chakrabarty** having address at 111 & 112, New Market Plaza, Clover Village, Wanowrie, Pune : 411040 & **Mr. Gautam Chakrabarty**, having address at 'Kripalaya' 178/N, Dr. A.K. Paul Road, Behala, Kolkata : 700034 (legal heirs of the late Dr. M. K. Chakrabarty & Mrs. Juthika Chakrabarty have agreed to sell to my client the property described in the Schedule hereunder. (Hereinafter referred to as the "said flat").

They have assured my client that they are absolute owners of the said flat and that the said flat is free from all encumbrances and defects in title.

Any persons having any claims by way of sale, mortgage, lease, gift, easement, exchange, possession, inheritance, succession or otherwise whatsoever in respect of the same are required to intimate the same in writing to the undersigned together with the proof thereof within **14 days of publication of this notice** failing which all such claims if any, shall be deemed to have been waived and or abandoned.

SCHEDULE OF THE FLAT

All that piece and parcel of the Flat No E-3, on the ground floor measuring 470 sq ft in the 'Shanti Kunj' in Shanti Sadan Cooperative Housing Society Limited, situated at 4, Sadhu Vaswani Road, Pune: 411001

This notice dated 07th day of July 2018.

Sanjay K Motwani, Advocate

B-210, Clover Centre, 7, Moledina Road, Pune : 411002.
Phone: 9890607737 Email: skmotwani@gmail.com

SOLEX ENERGY LIMITED

Regd. Office: Plot No.131/A, Phase 1, Nr Krimy Industries, Vithal Udyognagar G.I.D.C, Anand-388 121.
CIN: L40106GJ2014PLC081036 Tel No.: +91 2692 230317

Website: www.solex.in, E-Mail: solexint4@gmail.com, info@solex.in, cs@solex.co.in

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the Members of the Company will be held on **Tuesday, 17th July, 2018 at 02:30 P.M.** at above address to transact the Businesses as set forth in the Notice convening the said meeting. The same can be found on website of the Company at www.solex.in.

The Notice and Annual Report 2017-18 along with Attendance Slip and Proxy Form have been sent in electronic mode to all the members who have registered their email ids with Depository participants. For the members who haven't registered their e-mail ids, physical copy of the Annual Report 2017-18 has been sent in permitted mode. A soft copy of the Notice and Annual Report of the company is available on the Company's website: <http://solex.in/Annual-reports.aspx>.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of members and Share transfer books of the Company will remain closed from **12th July, 2018 to 17th July 2018** (Both days inclusive) for the purpose of Annual closing and determining entitlement of the Shareholders to the final dividend for the year 2017-18, if approved by the shareholders in the Annual General Meeting.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies(Management & Administration) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company has provided the facility for E-voting to cast their vote. The e-voting shall start on **14th July, 2018 at 10:00 A.M.(IST) and shall end on 16th July, 2018 at 5:00P.M.(IST)**. All the Members are informed that:

- The Business as set forth in the Notice of AGM May be transacted through Voting by Electronic means
- Date of completion of dispatch of Notice of AGM & Annual Report 2017-18 : 25.06.2018
- The e-voting shall commence on **14.07.2018 (10.00 am IST) & end on 16.07.2018(05.00 pm IST)**
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **12.07.2018**;
- The e-voting module shall be disabled by NSDL after **05.00 p.m. on 16.07.2018** and e-voting shall not allowed beyond the said time;
- In case of any grievances connected with facility for voting by electronics means, please contact Mrs. Pallavi Mhatre, Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013. Contact No.: 022 24994545 and Email ID: evoting@nsdl.co.in
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password inter alia by sending a request at evoting@nsdl.co.in for e voting. If the member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e voting.
- Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
- The facility of voting through ballot paper shall be made available to the members attending the meetings who have not cast their vote through e-voting.

For SOLEX ENERGY LIMITED

Sd/-

Jankiben Jaydeepsinh Sisodiya

Company Secretary

Date: 08-07-2018

Place: Vithal Udyognagar



The Mogaveera Co-operative Bank Ltd.

Regd. & Administrative Office:
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg,
Off. Veera Desai Road, Andheri (West), Mumbai - 400 058.
Tel - 2676 6011, Email - recovery@mogaveerabank.com

[Under Rule 8(1)]

POSSESSION NOTICE (Immovable Property)

Whereas, the undersigned being the Authorised Officer of The Mogaveera Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the said Act) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the below mentioned borrowers/ guarantors to repay the amount mentioned in the notice plus further interest as mentioned below within 60 days from the date of the said notice. The borrower(s)/ guarantors, having failed to repay the amount, notice is hereby given to the under noted borrower(s), guarantors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 9 of the said rules on the under mentioned date. The borrower(s) /secured debtors in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with property will be subject to the charge of the Mogaveera Co-operative Bank Ltd., Mumbai.

Sr No	Name of the Borrowers/ Sureties	Date of Demand Notice & Outstanding Amount	Date of Possession	Description of immovable Properties & owner of the Secured Assets
1. Mr. Hemanatha Narayan Salian & Mrs. Pavithra Hemanatha Salian		21/12/2017 & Rs. 5.39, 223/- (as on 30/11/2017)	06/07/2018	Mr. Hemanatha Narayan Salian & Mrs. Pavithra Hemanatha Salian
1. Mr. Vivekkumar Jagannatha Kotian	-Borrowers			Flat No.304, 3 rd Floor, A Wing, Sheetal Dham, Near Broadway Mall, Evershine City, Achole Village, Vasai (East), Dist. Palghar 400101.
1. Mr. Kamalaksha Sanjeeva Bangera	-Sureties			

Sd/-

(Mr. Jagdish R. Kotian)
Chief Manager & Authorised Officer
The Mogaveera Co-operative Bank Ltd.

Place: Mumbai

Date: 06/07/2018



Registered Office: 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Jacob Circle Mumbai - 400 011
CIN-L65900MH1998PLC116685

Tel.: 91 22 23082951 | Fax: 91 22 23072773 | Website: www.simplex-group.com

NOTICE OF 20th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (the AGM) of the Members of the Company will be held on Wednesday, the 1st August, 2018 at 12.30 p.m. or soon after the AGM of Simplex Realty 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 14th May, 2018 which has been dispatched on 7th July, 2018 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, 2018.

The Notice of the AGM and the Annual Report are available on the Company's website i.e., www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) 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 close from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, 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 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:

- Date of completion of sending of Notice: Saturday 7th July, 2018;
- Date and time of commencement of e-voting: Sunday 29th July, 2018 at 10.00 a.m.;
- Date and time of end of e-voting: Tuesday, 31st July, 2018 at 5.00 p.m.;
- Cut-off date: Wednesday, the 25th July, 2018;
- E-Voting shall not be allowed beyond 5.00 p.m. Tuesday, 31st July, 2018;
- 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. Wednesday, the 25th July, 2018, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. Freedom Registry Limited, e-mail ID: support@freedomregistry.in. However, Members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- 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.
- 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 www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Director on 91 22 23082951 or E-mail mills@simplex-group.com.

For and on behalf of the Company
For Simplex Mills Company Limited

Sd/-

Shekhar R Singh

Director

Mumbai, 8th July, 2018



Registered Office: 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai - 400 011
CIN-L17110MH1912PLC000351

Tel.: 91 22 23082951 | Fax: 91 22 23072773 | Website: www.simplex-group.com

NOTICE OF 105th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 105th Annual General Meeting (the AGM) of the Members of the Company will be held on Wednesday, the 1st August, 2018 at 11.30 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the item of businesses as set out in the Notice dated 14th May, 2018 which has been dispatched on 7th July, 2018 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, 2018.

The Notice of the AGM and the Annual Report are available on the Company's website i.e., www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) 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 close from Thursday, the 26th July, 2018 to Wednesday, the 1st August, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, 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 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:

- Date of completion of sending of Notice: Saturday 7th July, 2018;
- Date and time of commencement of e-voting: Sunday 29th July, 2018 at 10.00 a.m.;
- Date and time of end of e-voting: Tuesday, 31st July, 2018 at 5.00 p.m.;
- Cut-off date: Wednesday, the 25th July, 2018;
- E-Voting shall not be allowed beyond 5.00 p.m. Tuesday, 31st July, 2018;
- 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. Wednesday, the 25th July, 2018, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. Freedom Registry Limited, e-mail ID: support@freedomregistry.in. However, Members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- 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.
- 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 www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Company Secretary on 91 22 23082951 or E-mail company-secretary@simplex-group.com.

For and on behalf of the Company

For Simplex Realty Limited

Sd/-

Shekhar R Singh

Company Secretary & Compliance Officer

Mumbai, 8th July, 2018



The Mogaveera Co-operative Bank Ltd.

Regd. & Administrative Office:
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg,
Off. Veera Desai Road, Andheri (West), Mumbai - 400 058.
Tel - 2676 6011, Email - recovery@mogaveerabank.com

[Under Rule 8(1)]

POSSESSION NOTICE (Immovable Property)

Whereas, the undersigned being the Authorised Officer of The Mogaveera Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the said Act) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the below mentioned borrowers/ guarantors to repay the amount mentioned in the notice plus further interest as mentioned below within 60 days from the date of the said notice. The borrower(s)/ guarantors, having failed to repay the amount, notice is hereby given to the under noted borrower(s), guarantors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 9 of the said rules on the under mentioned date. The borrower(s) /secured debtors in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with property will be subject to the charge of the Mogaveera Co-operative Bank Ltd., Mumbai.

Sr No	Name of the Borrowers/ Sureties	Date of Demand Notice & Outstanding Amount	Date of Possession	Description of immovable Properties & owner of the Secured Assets
1. Mrs. Raj Oil Traders		05/02/2018	06/07/2018	Mrs. Shaheda Shaikhatali - Shop No.9 & 28, Ground Floor, Building-A, Patel Shopping Centre 'A' Co-op. Hsg. Society Ltd., Chandavarkar Road, Borivali (West), Mumbai 400092.
1. Mr. Usman Miya H. Shaikh	-Borrower			
2. Mr. Taiyebbhai Mohd Juneja				
3. Mr. Dilipkumar R. Parmar		Rs.66,53,072.36 as on 31/12/2017		
4. Mr. Armin Khan Jafar Khan Bhari	-Partners & Sureties			
1. Mr. Ismail Abdul Rahim Sula				
2. Mr. Azimkhan F. Lohani				
3. Mrs. Shahida S. Tharada				
4. Mr. Mohamed T. Singaporewala				
5. Mr. Abdulla K. Musla	-Sureties			

Sd/-

(Mr. Jagdish R. Kotian)

Place: Mumbai

Date: 06.07.2018

Chief Manager & Authorised Officer

The Mogaveera Co-operative Bank Ltd.



JIJAMATA MAHILA SAHAKARI BANK LTD., PUNE

Office of The Recovery Officer Weer Savarkar Udyog Bhavan, Shivajinagar Pune 411005. Ph 020 - 25536670

'FORM Z'

(See sub rule (11 (d-1)) of rule 107)

Possession Notice for Immovable Property

Whereas the under signed being the Recovery Officer of the Jijamata Mahila Sahakari Bank Ltd Pune 411005 under the Maharashtra co-operative societies Rules 1961 issued a demand notice dated 02/05/2018 calling upon the judgment debtor. Mrs. Golande Renuka Satish & Mr. Golande Satish Arvind per the amount mentioned in the notice being Rs. 5,25,997/-+ int + recovery exp.(in words Five lacs twenty five thousand nine hundred ninety seven only + int. + recovery exp.) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 18/06/2018 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken documentary possession of the property described herein below in exercise of powers conferred on him under rule 107(11(d-1)) of Maharashtra co-operative societies Rules, 1961 on this day of 29 June of the year 2018

The judgment debtor in particular and the public in general is hereby cautioned Not to deal with the property and any dealings with the property will be subject to the charge of the Jijamata Mahila Sahakari Bank Ltd. Pune-411005 for an Amount Rs 5,25,997/- and interest thereon.

Description of the Immovable Property

All that piece and parcel of the Land/ property admeasuring about 500 Sq.ft. i.e. 46.46 Sq.Mtrs. alongwith the construction admeasuring about 360 Sq.Ft. (measuring 15x24), having its Grampanchayat Vagholi property No. 1/0475, out of land admeasuring about 1000 Sq.Ft., out of land bearing Old Gat No. 2309, New Gat No. 1323 situated at Village VAGHOLI, within the registration District, Pune Sub-District Taluka Haveli and also within the limits of Sub-Registrar Haveli, Pune and also within the limits of Zilla Parishad Pune & Panchayat Samitee Taluka Haveli, & bounded as under-

On or towards East : 9 Ft. Road
On or towards West : Property of Mr. Kadus
On or towards South : Road
On or towards North : Property of Mr. Masalkar



Sd/-

(Shri. Shinde Vijay Pundalik)

Recovery Officer / Sale Officer

Place :- Pune,

Date :- 04/07/2018

Jijamata Mahila Sahakari Bank Ltd., Pune 411005



सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

Central Office : Chandra Mukhi, Nariman Point, Mumbai - 400 021
Branch Office : Assets Recovery Branch, 346, Standard Building, 3rd Floor,
Dr. Dadabhai Naorji Road, Fort, Mumbai - 400 023

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of Immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Whereas, the Authorized Officer of Central Bank of India has taken possession of the following property/ies under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") pursuant to the notices issued under Sec 13(2) of the Act under in the following loan accounts for the dues as mentioned in the notices [under section 13(2)] to the respective borrowers. With the right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas, consequent upon failure of the borrowers concerned to repay the dues, the undersigned, in exercise of powers conferred under Section 13(4) of the Act, hereby proposes. to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the website.

DESCRIPTION OF IMMOVABLE AND MOVABLE PROPERTIES

Sr No.	Name of the branch and account	Name of the owner of the property	Details of the property	Reserve price (Rs in Lacs)	EMD (Rs in Lacs)	Bid increase Amounts (Rs in Lacs)	Date & time of inspection of property	Date and time of e-auction	Contact No. & name of Nodal Officer for the inspection of property
1	ARB M/s A.K. Packaging Industries	Mr.Ramgopal Khandelwal	Plant & Machinery at Plot No.L-31, MIDC, Chikalthana Industrial Area, Aurangabad, Maharashtra-431 210	4.21	0.43	0.40	18.07.2018 12.00 Noon to 4.00 PM	27.07.2018 2.00PM to 4.00 PM	Mr Narayan Badugu 9819618678
2	ARB M/s A.K. Packaging Industries	Mr.Ramgopal Khandelwal	Industrial Land and Building, Plot No.L-31, MIDC, Chikalthana 2 Industrial Area, Aurangabad, Maharashtra-431 210 Area 4050 sq.mts	251.35	25.14	1.00	18.07.2018 12.00 Noon to 4.00 PM	27.07.2018 2.00PM to 4.00 PM	Mr Narayan Badugu 9819618678

FOR THE PROPERTIES AT SR. NO.1 TO 2 ABOVE, LAST DATE FOR DEPOSIT OF EMD AND FOR UPLOADING THE BID IS 24.07.2018 (TUESDAY) up to 5.00 PM. AND THE DATE OF E-AUCTION IS 27.0

रविवार, दि. ८ जुलै २०१८

रोज वाचा है. ‘मुंबई लक्षदीप’

नमुना अ जाहिर अधिसूचना <p>(इनासलॅन्ड्ही अँड बँकरप्टसी बोर्ड ऑफ इंडिया (बॉल्युन्टरी लिक्विडेशन प्रोसेस) रेग्युलेशन्स, २०१७ चे नियम १४ अन्वये)</p> <p>हच इन्को सिरटम्स प्रायव्हेट लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता</p>	
१ कोर्पोरेट व्यक्तीचे नाव	हच इन्को सिरटम्स प्रायव्हेट लिमिटेड
२ कोर्पोरेट व्यक्तीची स्थापना तारीख	१६/०९/२००२
३ ज्या प्राधिकरणाअंतर्गत कोर्पोरेट व्यक्तीचे स्थापना/नोंदणीकरण झाले आहे	कंपनी निबंधक, महाराष्ट्र, मुंबई
४ कोर्पोरेट व्यक्तीचे कोर्पोरेट ओळख क्रमांक/मर्यादित दाखित ओळख क्रमांक	यु३०००७एमएच२००२पीटीसी१३७२१२
५ कोर्पोरेट व्यक्तीचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचे (काही असल्यास) पत्ता	युनिट क्र. १००१-सी, प्लॉट-सी७०, टी कंपिटल, बी व्हािंग, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पुर्व), मुंबई, वांद्रे उपनगर, महाराष्ट्र-४०००५१, भारत.
६ कोर्पोरेट व्यक्तीची परिसमापन प्रारंभ तारीख	०३ जुलै, २०१८
७ परिसमापकाचे नाव, पत्ता, ई-मेल पत्ता, दुरुध्वनी क्रमांक व नोंद क्रमांक	श्री. सेकर अन्धनारायण, बी ३०५, साई ज्योत, लालुमाई पार्क वेस्ट, विलेपारले (पश्चिम), मुंबई-४०००५६. ई-मेल: a.sekar.cs@gmail.com, ९८२०२२९१३४
परिसमापकाचे नाव व स्वाक्षरी सही/-	आरबीबीआय/आयपीए-००३/आरबी-एम०००५२/२०१७-२०१८/१०४९२
८ दावा सादर करण्याची अंतिम तारीख	०१ ऑगस्ट, २०१८

येथे सूचना देण्यात येत आहे की, **हच इन्को सिरटम्स प्रायव्हेट लिमिटेड** ३ जुलै, २०१८ रोजी एकत्रित परिसमापन प्रारंभ केले आहे.

हच इन्को सिरटम्स प्रायव्हेट लिमिटेडच्या भागधारकांना येथे कळविण्यात येत आहे की, बाब क्र. ७ मध्ये नमूद पत्रव्यवहार पत्त्यावर परिसमापकाकडे १ ऑगस्ट, २०१८ रोजी किंवा त्यापूर्वी त्यांच्या दाव्याचे पुरावे सादर करावे.

वित्तीय धनकांनी त्यांचे दाव्याचे पुरावे फक्त विद्युत स्वरूपात सादर करावे. अन्य इतर धनकांनी त्यांचे दाव्याचे पुरावे व्यक्तिः, टपालने किंवा विद्युत स्वरूपाे सादर करावे.

दाव्याचे चुकीचे किंवा फसवे पुरावे सादर केल्यास वंडात्मक कारवाई केली जाईल.


परिसमापकाचे नाव व स्वाक्षरी सही/-

सेकर अन्धनारायण

परिसमापक

दिनांक : ०३ जुलै, २०१८

टिकाण : मुंबई

JSW HOLDINGS LIMITED <p>CIN: L67120MH2001PLC217751</p> Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 Phone: 022-4286 1000/02527-22022 Fax: 022-4286 3000/02527-22020 <p>Website: www.jsw.in</p> <p>NOTICE</p> <p>Notice is hereby given that the 17th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, the 4th day of August, 2018 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane – 421 604 to transact the business set out in the notice convening the meeting.</p> <p>Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”] and Secretarial Standards on General Meetings (SS-2), The Annual Report containing the said notice has been dispatched/ emailed to the Members of the Company and the process has been completed on Saturday, 7th July, 2018.</p> <p>In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 17th Annual General Meeting (“AGM”) of the Company. The members may cast their votes using an Electronic voting system from a place other than the venue of the meeting (“Remote E-voting”). The Company has engaged the services of “M/s. Kavya Computershare Private Limited” (“Kavya”) as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through poll/ Ballot paper voting shall also be made available at the venue of the meeting.</p> <p>A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 27th day of July, 2018 only shall be entitled to avail the facility of remote e-voting or voting by poll/ ballot at the meeting.</p> <p>The Members who shall cast their vote by Remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.</p> <p>The e-voting period commences on Wednesday, the 1st day of August, 2018 at 9.00 a.m. and ends on Friday, the 3rd day of August, 2018 at 05.00 p.m. The voting module shall be disabled by Kavya for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email.</p> <p>The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (FCS Number: 8706), as a Scrutinizer to scrutinize the remote e-voting and voting through poll/ ballot process in a fair and transparent manner.</p> <p>Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at http://www.jsw.in/investors/investor-relations-jsw-holdings Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail– grievance.jsw@ jsw.in.</p> <p>Place: Mumbai</p> <p>Date : 08.07.2018</p> <p>For JSW Holdings Limited</p> <p>Sd/-</p> <p>Deepak Bhat</p> <p>Part of O.P. Jindal Group</p> <p>Company Secretary</p>	
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भन्साली इंजिनिअरिंग पॉलिमर्स लिमिटेड
नोंदणीकृत कार्यालय: ४०१, ४था मजला, पेनिन्सुला हाईस्टेज, सीटी बर्फिन्सला रोड, अंधेरी (प.), मुंबई-४०००५८
ई-मेल:abstron@bhansaliabs.com
वेबसाईट:www.bhansaliabs.com
दूर:-(९१-२२) २६२१६००७
फॅक्स:-(९१-२२) २६२१६००७०
सीआयएन:एल२७१००एमएच१९८पीएलसी०३२६३७
सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँडंड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिता नियम २९(१) नुसार येथे सूचना देण्यात येते आहे की, इतर व्यवसायाव्यतिरिक्त ३० जून, २०१८ चे संपूर्णच्या प्रथम तिमाहीकरिता कंपनीचे अलेखपरिचित वित्तीय निष्पक्ष (युएफआर) आणि मर्यादित पुनर्विलोकन अहवाल (एलआरआर) विचारात घेणे याकरिता भन्साली नगर, गाव सत्तुवर, तालुका सोसांर, जिल्हा हिंद्यादा, मध्यराष्ट्र-४८०१०८ येथे **शनिवार, दि. १४ जुलै, २०१८ रोजी स. ११.००वा.** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.bhansaliabs.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई (www.bseindia.com) वेबसाईटवर उपलब्ध आहे (सेबी (आतील व्यापार रेषेची) अधिनियम २०१५ नुसार आणि आतील प्रक्रियेचा संकेतिक व कंपनीचे आतील व्यापार रोखण्यासाठी संचालननुसार कंपनीची व्यापार खिडकी मंडळ सभेच्या तारखेपूर्वी दोन दिवस कार्यालयीन काराकाजकारिता अर्थात १२ जुलै, २०१८ ते १४ जुलै, २०१८ पर्यंत आणि मंडळ सभा नंतर ४८ तास अर्थात १४ जुलै, २०१८ ते १६ जुलै, २०१८ पर्यंत बंद ठेवण्यात येईल आणि या कालावधीत कंपनीचे अंशरसदीपही व्यापार पूर्णतः बंद ठेवण्यात येईल. **भन्साली इंजिनिअरिंग पॉलिमर्स लिमिटेडकरिता सही/-** **डी.एन.विश्रा**
जी.एम्. (वकील) व कंपनी सचिव
टिकाण: मुंबई
दिनांक: ०७.०७.२०१८

The Mogaveera Co-operative Bank Ltd.

नोंदणीकृत व प्रशासकीय कार्यालय :

५वा मजला, मोगावीरा भवन, एम.व्ही.एम. एन्चूकेनल कॅम्पस मार्ग, विरा देसाई रोड, अंधेरी (प.), मुंबई-४०००५८. दूर.: २६७६६०११, ई-मेल: recovery@mogaveerabank.com

(नियम ८(१))

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी, खालील स्वाक्षरीकरीा हे सिम्ब्युटीटायबेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अँसेट्स् अँड एनफोर्सेमेंट ऑफ सिम्ब्युटीटी इंटेस्ट अँट २००२ (कायदा) अंतर्गत दि मोगावीरा को-ऑपरेटिव्ह बँक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिम्ब्युटीटी इंटेस्ट (एनफोर्सेमेंट) रूल्स, २००२ च्या नियम १ सहायचिता कलम १३(१२) अन्वये असलेल्या अधिकारांतर्गत त्यांनी वितरित केलेल्या मागणी सूचनेनुसार खाली नमुद कर्जदार/जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खाली नमुद देथ रकम तसेच त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जदार/जामिनदार यांनी वर नमुद केलेली रकम भरण्यास असमर्थ ठरले असून कर्जदार, जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकऱ्यांनी सदर कायद्याच्या कलम १३(१४) सहायचिता अधिनियमाच्या नियम १ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमुद केलेल्या मालमत्तेचा संकेतिक ताबा खाली नमुद तारखेला घेतलेला आहे. विशेषतः कर्जदार/प्रतिभूत ऋणको आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी दि मोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड, मुंबई यांच्याकडे रकम जमा करावी.

अ. कर्जदार/ ऋ.हमीदारचे नाव	मागणी सूचना दिनांक व श्रवकाची रकम	ताबा दिनांक	स्थावर मालमत्तेचे वर्णन व प्रतिभूत मालमत्तेचे सातक
१. श्री. हेमंता नारायण सालिमन	२१.१२.२०१७ व	०६.०७.२०१८	श्री. हेमंता नारायण सालिमन
२. श्रीमती पवित्रा हेमंत सालिमन-कर्जदार	६.५.३९.२२३/- (३०.११.२०१७ रोजी)		श्रीमती पवित्रा हेमंत सालिमन फ्लॅट क्र. ३०४, ३रा मजला, ए विंग, शितलधाम, ब्रॉडवे मॉलखवळ, एव्हश्राईन सिटी, आचोळे गाव, वसई (पुर्व), जिल्हा पालघर-४००१०१.
२. श्री. कलमलक्ष संजीवा बोरगा-हमीदार			

सही/-

(श्री. जगदीश आर. कोटीयन)

टिकाण : मुंबई
दिनांक : ०६.०७.२०१८

मुख्य व्यवस्थापक व प्राधिकृत अधिकारी
दि मोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड

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२४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक १ ऑगस्ट, २०१८ रोजी दु.१०.००वा. किंवा तदनंतर लगेच सिम्प्लेक्स मिल्स कंपनी लिमिटेडची वार्षिक सर्वसाधारण सभा समानींतंर लगेच, जे नंतर असेल त्याप्रमाणे कंपनी /डिपॉझिटरीकडे ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना नोंद पत्त्यावर ७ जुलै, २०१८ रोजी पाठविण्यात आलेल्या १४ मे, २०१८ रोजीच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता एम.सी.धिया हॉल, ४था मजला, भोगीलाल हरगोविंदस इमारत, १८/२०, कैबुथु दुभाष मार्ग, काळाघोडा, मुंबई-४०० ००१ या ठिकाणी होणार आहे. ज्या सदस्यांचे कंपनी /डिपॉझिटरीकडे नोंद आहेत त्यांना ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवालासह एकत्रितपणे विद्युत स्वरुपात सूचना पाठविण्यात आलेली आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.simplex-group.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुध्दा उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम ११ आणि त्या अंतर्गत असलेल्या लागू नियमानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या वार्षिक सर्वसाधारण सभेमिनिमित्त गुरुवार, दि. २६ जुलै, २०१८ ते बुधवार, दि. १ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदपुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहायिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे तसेच लिस्टिंग रेग्युलेशन्सच्या नियम ४४ नुसार कंपनीने एजीएमच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा कंपनीने सदस्यांना दिलेली आहे. ई-वोटिंग तरतुदनुसार तपशिल खालीलप्रमाणे:

- अ. सूचना पाठविण्याची प्रक्रिया पूर्तता तारीख: शनिवार, दि. ७ जुलै, २०१८.
- ब. ई-वोटिंग प्रारंभ तारीख व वेळ: रविवार, दि. २९ जुलै, २०१८ रोजी स.१०.००वा. क. ई-वोटिंग समाप्तीची तारीख व वेळ: मंगळवार, दि. ३१ जुलै, २०१८ रोजी सायं.५.००वा.
- ड. निश्चित दिनांक: बुधवार, दि. २५ जुलै, २०१८.
- ई-वोटिंग मंगळवार, दि. ३१ जुलै, २०१८ रोजी सायं.५.००वा. नंतर मान्य असणार नाही.
- फ. सूचना वितरणानंतर कंपनीचे शेअर्स घेवून जर कोणी व्यक्ती कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक बुधवार, दि. २५ जुलै, २०१८ रोजी भागधारणा घेतली असेल त्यांनी आमचे भाग हस्तांतरण प्रतिनिधी अर्थात मे.फ्रिडम रजिस्ट्री लि., ई-मेल: support@freedomregistry.in वर विनंती पाठवून यूजर आयडी व पासवर्ड प्राप्त करावा. तथापी जे सदस्य रिमोट ई-वोटिंग करिता सीडीएसएलसह यापूर्वीच नोंद आहेत त्यांनी त्यांचे मत देण्याकरिता विद्यमान यूजर आयडी व पासवर्ड प्राप्त करावा.
- ग. बॅलेंट/पोलिंग पेपरने मतदानाची सुविधा एजीएम मध्ये उपलब्ध होईल. सदस्यांना विद्युत स्वरुपाने त्यांचे मत दिल्यानंतरही एजीएम मध्ये सहभागी होता येईल. परंतू सभेत पुन्हा मत देण्याचा अधिकार असणार नाही.
- ह. सदस्यांनी एजीएमच्या सूचनेत नमूद सूचनांचे पालन करावे आणि ई-वोटिंग बाबत काही प्रश्न असल्यास त्यांनी फ्रिव्हेन्टेली आस्कड क्वेश्चनचा संदर्भ घ्यावा आणि www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध युजर मॅन्युअलचा संदर्भ घ्यावा किंवा लिहावे/संपर्क करावे श्री.शेखर आर. सिंग, संचालक-९१-२२-२३०८२९११ किंवा ई-मेल papers@simplex-group.com

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(नियम ८(१))

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी, खालील स्वाक्षरीकरीा हे सिम्ब्युटीटायबेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अँसेट्स् अँड एनफोर्सेमेंट ऑफ सिम्ब्युटीटी इंटेस्ट अँट २००२ (कायदा) अंतर्गत दि मोगावीरा को-ऑपरेटिव्ह बँक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिम्ब्युटीटी इंटेस्ट (एनफोर्सेमेंट) रूल्स, २००२ च्या नियम १ सहायचिता कलम १३(१२) अन्वये असलेल्या अधिकारांतर्गत त्यांनी वितरित केलेल्या मागणी सूचनेनुसार खाली नमुद कर्जदार/जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खाली नमुद देथ रकम तसेच त्यावरील व्याज जमा करण्यास सांगण्यात आले होते. कर्जदार/जामिनदार यांनी वर नमुद केलेली रकम भरण्यास असमर्थ ठरले असून कर्जदार, जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकऱ्यांनी सदर कायद्याच्या कलम १३(४) सहायचिता अधिनियमाच्या नियम १ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमुद केलेल्या मालमत्तेचा संकेतिक ताबा खाली नमुद तारखेला घेतलेला आहे. विशेषतः कर्जदार/प्रतिभूत ऋणको आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी दि मोगावीरा को-ऑपरेटिव्ह बँक लिमिटेड, मुंबई यांच्याकडे रकम जमा करावी.

अ. कर्जदार/ ऋ.हमीदारचे नाव	मागणी सूचना दिनांक व श्रवकाची रकम	ताबा दिनांक	स्थावर मालमत्तेचे वर्णन व प्रतिभूत मालमत्तेचे सातक
१. मे.राज इंदुलाल ट्रेडर्स-कर्जदार	०५.०२.२०१८	०६.०७.२०१८	श्रीमती शाहीदा शौकनअली
१.श्री.उमनाथिया एम. शेख			उमना क. ९ व २८,
२.श्री.तयबबाई मीर, शेख	६.६६.१३.०७२.३६ (३१.१२.२०१७ रोजी)		टाकमबाई मीर, ३०४, ३रा मजला, ए विंग, शितलधाम, ब्रॉडवे मॉलखवळ, एव्हश्राईन सिटी, आचोळे गाव, वसई (पुर्व), जिल्हा पालघर-४००१०१.
३.श्री.दिपकिशोर आर. परमार			
४.श्री. अनिम खान नाथ खान बिहारी-मोपिदार व हमीदार			
१. श्री. इम्राईल अब्दुल रहिम सुलीवा			
२.श्री.अश्रीम खान एफ. लोहानी			
३.श्रीमती शाहीदा एम. बारादा			
४.श्री.मोहमदी टी. सिंगपुखाला			
५.श्री.अब्दुल्ला के. मुसला-हमीदार			

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२०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २०वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक १ ऑगस्ट, २०१८ रोजी दु.१२.३०वा. किंवा तदनंतर लगेच सिम्प्लेक्स रियाल्टी लिमिटेडची वार्षिक सर्वसाधारण सभा समानींतंर लगेच, जे नंतर असेल त्याप्रमाणे कंपनी /डिपॉझिटरीकडे ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना नोंद पत्त्यावर ७ जुलै, २०१८ रोजी पाठविण्यात आलेल्या १४ मे, २०१८ रोजीच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता एम.सी.धिया हॉल, ४था मजला, भोगीलाल हरगोविंदस इमारत, १८/२०, कैबुथु दुभाष मार्ग, काळाघोडा, मुंबई-४०० ००१ या ठिकाणी होणार आहे. ज्या सदस्यांचे कंपनी /डिपॉझिटरीकडे नोंद आहेत त्यांना ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवालासह एकत्रितपणे विद्युत स्वरुपात सूचना पाठविण्यात आलेली आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.simplex-group.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुध्दा उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम ११ आणि त्या अंतर्गत असलेल्या लागू नियमानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या वार्षिक सर्वसाधारण सभेमिनिमित्त गुरुवार, दि. २६ जुलै, २०१८ ते बुधवार, दि. १ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदपुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहायिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे तसेच लिस्टिंग रेग्युलेशन्सच्या नियम ४४ नुसार कंपनीने एजीएमच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा कंपनीने सदस्यांना दिलेली आहे. ई-वोटिंग तरतुदनुसार तपशिल खालीलप्रमाणे:

- अ. सूचना पाठविण्याची प्रक्रिया पूर्तता तारीख: शनिवार, दि. ७ जुलै, २०१८.
- ब. ई-वोटिंग प्रारंभ तारीख व वेळ: रविवार, दि. २९ जुलै, २०१८ रोजी स.१०.००वा. क. ई-वोटिंग समाप्तीची तारीख व वेळ: मंगळवार, ३१ जुलै, २०१८ रोजी सायं.५.००वा.
- ड. निश्चित दिनांक: बुधवार, दि. २५ जुलै, २०१८.
- ई-वोटिंग मंगळवार, दि. ३१ जुलै, २०१८ रोजी सायं.५.०० वा. नंतर मान्य असणार नाही.
- फ. सूचना वितरणानंतर कंपनीचे शेअर्स घेवून जर कोणी व्यक्ती कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक बुधवार, दि. २५ जुलै, २०१८ रोजी भागधारणा घेतली असेल त्यांनी आमचे भाग हस्तांतरण प्रतिनिधी अर्थात मे.फ्रिडम रजिस्ट्री लि., ई-मेल: support@freedomregistry.in वर विनंती पाठवून यूजर आयडी व पासवर्ड प्राप्त करावा. तथापी जे सदस्य रिमोट ई-वोटिंग करिता सीडीएसएलसह यापूर्वीच नोंद आहेत त्यांनी त्यांचे मत देण्याकरिता विद्यमान यूजर आयडी व पासवर्ड प्राप्त करावा.
- ग. बॅलेंट/पोलिंग पेपरने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. सदस्यांना विद्युत स्वरुपाने त्यांचे मत दिल्यानंतरही एजीएममध्ये सहभागी होता येईल. परंतू सभेत पुन्हा मत देण्याचा अधिकार असणार नाही.
- ह. सदस्यांनी एजीएमच्या सूचनेत नमूद सूचनांचे पालन करावे आणि ई-वोटिंग बाबत काही प्रश्न असल्यास त्यांनी फ्रिव्हेन्टेली आस्कड क्वेश्चनचा संदर्भ घ्यावा आणि www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध युजर मॅन्युअलचा संदर्भ घ्यावा किंवा लिहावे/संपर्क करावे श्री.शेखर आर.सिंग, संचालक-९१-२२-२३०८२९११ किंवा ई-मेल mills@simplex-group.com

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