

19<sup>th</sup> July, 2018

**Department of Corporate Services** 

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

Dear Sir,

Ref.: Scrip Code-533019

Sub: Notice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligation 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 Wednesday, the 1st August, 2018, inter-alia, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 19th July, 2018 to 3<sup>rd</sup> August, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Simplex Papers Limited

Shekhar R Singh

Shekhar

Director

securities except in the usual course of business without also note that any violation of this section entails serious

# HESTER

# HESTER BIG

CIN: L99999GJ1987PL0 Registered Office: 1st F Phone: +91 79 2644511

#### Notice of 31st Annua

Notice is hereby given to the members that : August 2018 at 11.00 a.m. at Ahmedabad Te the business as set out in the Notice of the AG Notice is further given that pursuant to the p and Disclosure Requirements) Regulations, 21 August 2018 to Friday, 10 August 2018 (both Electronic copies of the Notice of AGM depositories/Companies. Physical copies of t through the permitted mode on or before 16 Ju Any person, who has acquired shares and beco may cast vote by following the instructions fo Company and CDSL. However, if the person is casting vote. Members can opt for only one mo voting done by remote e-voting shall prevail and As per section 108 of Companies Act, 2013 re the SEBI (Listing Obligations and Disclosure Re their votes by electronic means on the resoluti the rules are given under:

Date Completion of sending Notices: 16 July 21 Cut-off date for Voting: 3 August 2018 Commencement of Remote e-Voting: 7 August End of Remote e- Voting: 9 August 2018 at 5.00 Voting through electronic means shall not be all The Notice of Annual General Meeting of the Co'AP For the instruction of E-Voting, Shareholders in West, Voting, Shareholders may refer the Frequent erashtra www.evotingindia.com or Contact Telephone lents and all not be

Date: 18 July 2018 Place: Ahmedabad

NG LTD Sd/atory SIMPLEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbal-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 Wednesday, the 1st August, 2018, inter-alla, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 305 lune. 2019 30th June, 2018.

This Notice may be accessed on the web-sites of the Company i.e. <a href="https://www.simplex-group.com">www.simplex-group.com</a> and the Stock Exchange i.e. <a href="https://www.bseindia.com">www.bseindia.com</a>

For Simplex Realty Limite Shekhar R Singh Company Secretary & Compliance Officer

: 19th July, 2018

SIMPLEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Cirde, Mumbai-400011 CIN-L21010MH1994PLC078137 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 Papers Limited will be held on Wednesday, the 1st August, 2018, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2018.

The 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 Papers Limited Shekhar R Singh Director

: 19th July, 2018 : Mumbai

For Advertising in

TENDER PAGES Contact

JITENDRA PATIL

NUMBAI

Mobile No.: 9029012015 Landline No.: 67440215

Reliance Co

website:www.rc Registered Offic Dhirubhai Amba Navi Mumbai - 4 CIN: L45309MF

for the Quarter ended June 30, 2018.

|  | Quarter en    |            |
|--|---------------|------------|
|  | June          | March      |
|  | 30, 2018      | 31, 2018   |
|  | 1,008         | 976        |
| tra Ordinary Items)  | (111)         | (46)       |
| ind/ or  |               | The best   |
|  | (111)         | (46)       |
| 1/ or  |               | CALLE VI   |
| The same   | (110)         | (79)       |
| 1  | (233)         | (19,796)   |
| (Loss) for the   | STATISTICS.   | FILL SHELL |
|  | (198)         | (19,827)   |
| 1  | 1,383         | 1,383      |
| H. Carlot  | de la company |            |
|  | (0.40)        | (0.29)     |
| A STATE OF THE PARTY OF THE PAR | (0.85)        | (71.22)    |
| Dyg  | (1.25)        | (71.51)    |
| rato   |               | 1          |
|  |               |            |

ilts for the Quarter ended June 30, 2018.

|          | Quarter end |          |  |
|----------|-------------|----------|--|
|          | June        | March    |  |
|          | 30, 2018    | 31, 2018 |  |
| The said | 404         | • 407    |  |
|          | (41)        | (25)     |  |
|          | (41)        | (55)     |  |
|          | (101)       | (6,831)  |  |

ared in accordance with the Companies (In

sults filed with the Stock Exchanges under I format of the Quarterly Financial Results a

#### (SINAPLEX

PAPERS LTD नोंदणीकृत कार्यालयः ३०, केशवराव खाड्ये मार्ग, संत गाडगे महाराज चौक, जेकब सर्कल, मुंबई-४०००११

सीआयएन:एल२१००१एमएच१९९४पीएलसी०७८१३७ दुर:९१ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३ वेबसाईट: www.simplex-group.com

सूचना येथे सूचना देण्यात येत आहे की, ३० जून, २०९८ रोजी संपर्लेल्या तिमाहीकरिता अलेखापरीक्षित विरोध निकार विचारात घेणे, मान्यता देणे व नींद पटावर घेणे वाक्नीत बुधवार, दि. १ ऑगस्ट, २०१८ रोजी सिम्प्लेक्स पेना लिमिटेडच्या संचालक मंडळाची समा आयोजित करण

जाराता जाह. सर्व तपशिल कं पनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेनच्य www.bseindia.com वेबसाईटवर सुध्दा उन्हार आहे.

म्हटले

ळाची

गर्यंतच

कासह

यीची

तास

करणे

ध्ययन

सकता

करून

काळी

ते

दिनांक: १९/०७/२०१८ ठिकाणः मुंबई

# SIMPLEX

नोंदणीकृत कार्यातय ३०. केश्टर उड़ संत गाडगे महाराज दीक क्रव

मुंबई-४०००१९ सीआयएन:एल१७१२एएच२ २०००००० दुर:९१-२२-२३०८२९५१ वंक्स वेबसाईट www.simplen-E क्या करन

बुधवार, दि. १ ऑगस्ट, २०१८ रोजी सिम्प्लेक्स कि लिमिटेडच्या संचालक मंडकची समा अयोजित कर

सर्व तपश्चिल कंपनीच्या www.simp group.com देवनाईटन अणि स्टॉक एनस

TE: 99/00/2090

#### **PUBLIC NOTICE**

Smt RAKSHA SANAT DESAI Mei Owner of Flat No. 605, SOHAM VASANT COMLEX MAHAVIR NAGAR KANDIVALI (WEST) Holding Share Certificate No. 19, Distinctive Nos. 91 to 95 & was Expired on Dated 4/ 04/ 2015 without making any Nomination for the same. Their Legal Heirs has applied to the society about transfer of the said &ENT. Shares/ Flat on own name. If anyone is having any claim/ objection should contact/ write to the Society Secretary within 15 (fifteen) days. Thereafter no DCUMENT. claim will be considered & the society will proceed for the transfer

Place : Mumbai Dt 18 07/2015, ALA AS PER DOCU-

**PUBLIC NOTICE** NISHA . HAVE OWN ALL PUBLIC SHALL COLE FIELD MY NAME TO Clients MRS. RENU NISHA MOHAMMED

# पिंपळखुटे तिसरे गावाला जोडणाऱ्या रस्त्यासाठी विशेष निधी द्यावा

# आमदार दराडे यांची पंकजा मुंढेकडे निवेदनाद्वारे मागणी

येवला, दि. १८: येवला नांदगाव महामार्ग ते पिंपळखुटे तिसरें या रस्त्याची अतिशय दुरावस्था झाली आहे.त्यामुळे विशेष आरएनडी कोट्यातून याचे डांबरीकरण मंजूर करावे अशी मागणी आमदार नरेंद्र दराडे यांनी ग्रामविकास मंत्री पंकजा मुंडे यांच्याकडे केली आहे.अतिशय दुरावस्था झाल्याने या रस्त्यावरून चालताना नागरिकांना त्रास सहन करावा लागत आहे वारंवार या रस्त्यावर अपघातही झाले असन प्रवासी गंभीर जखमी झाल्याच्या घटना घडल्या आहे यामुळे प्रवाशांमध्ये असंतोषाची असुरक्षिततेची भावना निर्माण होत आहे त्यामुळे या सात किलोम ीटरच्या कामाचा प्रस्ताव बांधकाम विभागाच्या अधीक्षक अभियंत्यांकडे प्रलंबित आहे त्याला चालना देऊन विशेष आरएनडी कोट्यातूम विशेष बाब म्हणून या कामाला मंजुरी द्यावी अशी मागणीही दराडे यांनी केली आहे.

### ANGE OF NAME

#### CHANGE OF NAME

**EL ROMAN RODRIGUES** HANGED MYNAME TO **ROMAN RODRIGUES** DOCUMENT.

EEN AKBAR SHARIF / EN AKBAR SHAIKH HANGED MY NAME TO IN SALIM SHEKH AS CUMENT.

**АВНІЛТ СНОРКА НАVE** ED MY NAME TO JYOTI H GAUTAM AS PER

EEN AKBAR SHARIF HANGED MY NAME TO IN SALIM SHEKH AS

HKUMAR RASIKLAL **LAHAVE CHANGEDMY** Sd/- Secretary TO ILESH RASIKLAL

KHARED / NAVITA SURESH JAIN HAVE CHANGED MY NAME TO NAVITA SURESH KHARED AS PER DOCUMENT.

I BRUESHKUMAR RAMJEET YADAV / BRIJESHKUMAR YADAV HAVE CHANGED MY NAME TO BRIJESH RAMJEET YADAV AS PER DOCUMENT.

I TABASSUMARA SHUAIB MASHALKAR HAVE CHANGED MY NAME TO TABASSUM SHUAIB MASHALKAR AS PER DOCUMENT.

I USHA ABDUL AZIZ HASHMI HAVE CHANGED MY NAME TO NASURUNISA ABDUL AZIZ HASHMI AS PER DOCUMENT.

I PARITOSH SANJAYKUMAR LAYAK HAVE CHANGED MY NAME TO PARITOSH SANJAY LAYAK AS PER DOCUMENT.

SANJAYKUMAR CHAMPAKLAL LAYAK HAVE CHANGED MY NAME TO SANJAY CHAMPAKLAL LAYAK AS PER DOCUMENT.

I DARSHAN PRAVINCHANDRA SONI HAVE CHANGED MY NAME TO DARSHAN PRAVIN SONI AS PER AFFIDAVIT DATED: 18/07/18

MOHAN NANGRANI, If any person has a ED MY NAME TO I JAYESHKUMAR MANUBHAI objection claim, charge of any rate ALI SHAIKH AS PER BAVISHI HAVE CHANGED MY

NAME TO **SWATH HAVE** 

**ITINIIXEKAS** NAME TO KER HAVE AHTUAMA **IYKSHMI** 

S.LN H BHAMARE C MY NAME TO YOU THAKUK

OCCUMENTS **WE LO NIDHI** El HAVE

M

TA

Id HAH AS PER 9[ NAME TO Λ SHAH HAVE H

COMENIA SUKAIMAL IN GED MY IA SURAIMAL

HH OCCUMENTS WELONLIN ERAT HAVE

**Y2 PER** N SHIKUMAR IA HIKUMAR C FR D MX NAME HI

**UIS** MA AS PER FR 11.0 DINEAH HI KUMAR D MY NAME NE

BH **IIKH YS BEK** Ma SHEHIYD CH KAMZAN 1 38 D WY NAME ME

SH DOSHI AS VANKAJJAIN FRC D MY NAME 'HI

INIS SPER DOCU-INIS O.L SAMOH FRC D WY NAME 7HI

DOC ON AS PER ION M DASTAGIR SOH DASTAGIR D MY NAME FRO H I

OCUMENTS. MIASUH AA AICI MED SHAIKH D WY NAME FKO

HI OCCUMENTS d SV B HUSAIN **VHMED 1.0** NO1 D MX NAME FROI

OCUMENTS. DECI EKHY SYOTH BIDDAS AI A OT D MY NAME FRO3

VH I

GI AS PER NIHS NAME TO NIHS JAIN HAVE FROI CH DANGI / VH I

SIN PER MDEVIJAIN

NANGRANI is absolute owner of Flat No. 6 First Floor, Bldg. No. 24 The Margar HAIKH AS PER DOCU-Model Town Co.op. Housing Society Ltd., adm. 660 sq. ft. Build-up area shared at GABEE/MALLIGABEE Mahakali Caves Road, Andres E MMED AKIL SHAIKH -400 093. After death of her father MR, MS SITLANI, on dated 10/04/2016 TO HANGED MY NAME TO owner with my client in said flat. The social ABEE had been transferred share company SHAIKH AS PER DOCU-106, Dist. No. 526 to 530 on da 106, DIST. NO. SEE TO MRS. REN IAD SHAIKH HAVE