



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 1<sup>st</sup> 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 19<sup>th</sup> 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*

**Shekhar R Singh**  
Director

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

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**HESTER BIC**

CIN: L99999GJ1987PLC

Registered Office: 1st F

Phone: +91 79 2644511

**Notice of 31st Annual**

Notice is hereby given to the members that on August 2018 at 11.00 a.m. at Ahmedabad the business as set out in the Notice of the AGM. Notice is further given that pursuant to the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM shall be held on Friday, 10 August 2018 (both dates being the 30th June, 2018). Electronic copies of the Notice of AGM shall be sent to the members through the permitted mode on or before 16 July 2018. Any person, who has acquired shares and become a member of the Company, may cast vote by following the instructions for e-voting on the Company and CDSL. However, if the person is unable to cast vote. Members can opt for only one mode of voting done by remote e-voting shall prevail and be binding. As per section 108 of Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the rules are given under:

Date Completion of sending Notices: 16 July 2018

Cut-off date for Voting : 3 August 2018

Commencement of Remote e-Voting: 7 August 2018

End of Remote e-Voting: 9 August 2018 at 5.00 PM

Voting through electronic means shall not be allowed.

The Notice of Annual General Meeting of the Company shall be sent to the members through the permitted mode on or before 16 July 2018.

For the instruction of E-Voting, Shareholders may refer the Frequently Asked Questions on E-Voting available at the website [www.evotingindia.com](http://www.evotingindia.com) or Contact Telephone No. 022-29999561.

Date: 18 July 2018

Place: Ahmedabad

Sd/-

Director

**SIMPLEX**  
REALTY LTD.

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011  
CIN-L17110MH1912PLC000351  
Tel: 91 22 23082951 Fax: 91 22 23072773  
Website: [www.simplex-group.com](http://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-alia*, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2018.

This Notice may be accessed on the web-sites of the Company i.e. [www.simplex-group.com](http://www.simplex-group.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For Simplex Realty Limited

Sd/-  
Shekhar R Singh  
Company Secretary  
& Compliance OfficerDate : 19th July, 2018  
Place : Mumbai**SIMPLEX**  
PAPERS LTD.

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011  
CIN-L21010MH1994PLC078137  
Tel: 91 22 23082951 Fax: 91 22 23072773  
Website: [www.simplex-group.com](http://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.

This Notice may be accessed on the web-sites of the Company i.e. [www.simplex-group.com](http://www.simplex-group.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For Simplex Papers Limited

Sd/-  
Shekhar R Singh  
DirectorDate : 19th July, 2018  
Place : Mumbai

For  
Advertising in  
**TENDER PAGES**  
Contact  
**JITENDRA PATIL**  
Mobile No.:  
9029012015  
Landline No.:  
67440215

**Reliance Co**website: [www.rcl.co](http://www.rcl.co)

Registered Office

Dhirubhai Ambani

Navi Mumbai - 400614

CIN : L45309MH

for the Quarter ended June 30, 2018.

	Quarter ended	
	June 30, 2018	March 31, 2018
Extra Ordinary Items)	1,008 (111)	976 (46)
and/ or	(111)	(46)
1/ or	(110)	(79)
	(233)	(19,796)
(Loss) for the	(198)	(19,827)
	1,383	1,383
	(0.40)	(0.29)
	(0.85)	(71.22)
	(1.25)	(71.51)

Results for the Quarter ended June 30, 2018.

	Quarter ended	
	June 30, 2018	March 31, 2018
	404	407
	(41)	(25)
	(41)	(55)
	(101)	(6,831)

prepared in accordance with the Companies (Incorporation) Act, 1956 and the Companies (Accounts) Regulations, 2013.

Results filed with the Stock Exchanges under the prescribed format of the Quarterly Financial Results and



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BAVISHI HAVE CHANGED MY

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