

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

**Department of Corporate S** ervices

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

Dear Sir,

Ref.: S c/Cpde-503229

S ulbotice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 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 S implemently Limited

Shekhar R S ingh Company S etary &

MS Compliance Officer

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

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## 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 livre. 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 end	
	June	March
	30, 2018	31, 2018
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	(111)	(46)
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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

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

मुंबई-४०००११ सीआयएन:एल२१०५०१एमएन१९४पीएलसी०७८१३७ दुर:११ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३ वेबसाईट: www.simplex-group.com

सूचना येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वितीय निकल्य विचारात घेणे, मान्यता देणे व नॉद पटावर घेणे वाक्नीत बुधवार, दि. १ ऑगस्ट, २०१८ रोजी सिम्प्लेक्स पेक लिमिटेक्ट्या संचालक मंडळाची समा आयोजित करण्या

सर्व तपशिल कंपनीच्या www.simplex group.com वेबसाईटवर आणि स्टॉक एक्सचेनच्य www.bseindia.com वेबसाईटवर सुध्दा उपतब

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सर्व तपश्चित कंपनीच्या www.simplex group.com देवनाईटक अभि स्टॅक एक्सकेंक्य

दिनांक: १९/०७/२०१ ठिकाण: मुंबई

#### **PUBLIC NOTICE**

Smt RAKSHA SANAT DESAL Membe 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 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 claim will be considered & the society will proceed for the transfer.

Sd/- Secretary

PUBLIC NOTICE KNOWN ALL PUBLIC SHALL COME, tha KNOWN ALL PUBLIC SHALL COME JED MY NAME TO MY Clients MRS. RENU MOHAM (NISHA MOHAMMED

NANGRANI is absolute owner of Flat No. 6 First Floor, Bldg. No. 24, The Marcha HAIKH AS PER DOCU-Model Town Co.op. Housing Society Ltd., adm. 660 sq. ft. Build-up area studied at IGA BEE / MALLIGA BEE Mahakali Caves Road, Ancher E MMED AKIL SHAIKH SITLANI, on dated 10/04/2016 THANGED MY NAME TO -400 093. After death of her father MR. M.S. owner with my client in said flat. The social ABEE MOHAMMED had been transferred share confices SHAIKH AS PER DOCU-106, Dist. No. 526 to 530 on 101/03/2017. In the name of MRS. REPLIAD SHAIKH HAVE MOHAN NANGRANI, If any person has a JED MY NAME TO Objection claim, charge of any results of ALI SHAIKH AS PER BAVISHI HAVE CHANGED MY 106, Dist. No. 526 to 530 on dall

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# पिंपळखुटे तिसरे गावाला जोडणाऱ्या रस्त्यासाठी विशेष निधी द्यावा

# आमदार दराडे यांची पंकजा मुंढेकडे निवेदनाद्वारे मागणी

येवला, दि. १८: येवला नांदगाव महामार्ग ते पिंपळखुटे तिसरे 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 असून 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.

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