



19th July, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: S Corpde-503229

Subject: Notice 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 1st August, 2018 *inter-alia*, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30th 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 3rd August, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar
Shekhar R S Singh
Company Secretary &
Compliance Officer

MS

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.com | W : www.simplex-group.com

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

HESTER

HESTER BIC

CIN: L99999GJ1987PLC
Registered Office: 1st F
Phone: +91 79 2644511

Notice of 31st Annual

Notice is hereby given to the members that a meeting of the Board of Directors of Hester Bicolour Limited will be held on Wednesday, the 1st August 2018 at 11.00 a.m. at Ahmedabad to consider the business as set out in the Notice of the AGM. The 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 meeting shall be held on Friday, 10 August 2018 (both days being holidays). Electronic copies of the Notice of AGM and the Financial Statements of the Company are available on the website of the Company. Physical copies of the Notice of AGM and the Financial Statements of the Company may be obtained 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 his/her vote, he/she may 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, their votes by electronic means on the resolution proposed at the meeting shall be binding. 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 p.m.

Voting through electronic means shall not be allowed.

The Notice of Annual General Meeting of the Company is available on the website of the Company.

For the instruction of E-Voting, Shareholders may refer the Frequently Asked Questions on E-Voting available on the website of the Company.

Voting, Shareholders may refer the Frequently Asked Questions on E-Voting available on the website of the Company.

www.evotingindia.com or Contact Telephone No. 022-29531600

Date: 18 July 2018

Place: Ahmedabad

AP
Shoppers
in West,
Maharashtra
Shareholders
and
not be
with local
NG LTD
Sd/
gnatory



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

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 and the Stock Exchange i.e. www.bseindia.com

For Simplex Realty Limited

Sd/-
Shekhar R Singh
Company Secretary
& Compliance Officer

Date : 19th July, 2018
Place : Mumbai



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

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 and the Stock Exchange i.e. www.bseindia.com

For Simplex Papers Limited

Sd/-
Shekhar R Singh
Director

Date : 19th July, 2018
Place : Mumbai

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

Reliance Co

website:www.rco
Registered Office
Dhirubhai Amba
Navi Mumbai - 4
CIN : L45309MH

for the Quarter ended June 30, 2018.

	Quarter ended	
	June 30, 2018	March 31, 2018
Extra Ordinary Items	1,008	976
and/ or	(111)	(46)
	(111)	(46)
/ 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, 2013.

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

MUMBAI

