

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India Tel.: +91-22-6694 1800 • Fax: +91-22-6694 1818 • E-mail: contact@seamec.in • CIN: L63032MH1986PLC154910

# SEAMEC/BSE/AFTERDESPATCH/SMO/1307/2024

July 13, 2024

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

**Trading Symbol: 526807** 

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 37th Annual General Meeting along with Annual Report FY 2023-24

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith are the copies of advertisement published in newspapers on July 13, 2024 in Financial Express (English) and Lokmat (Marathi) relating to completion of dispatch of Notice convening the 37th Annual General Meeting along with Integrated Annual Report for fiscal 2023-24 to the members of the Company.

The above information is also made available on the Company's website www.seamec.in.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **SEAMEC LIMITED** 

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary









SATURDAY, JULY 13, 2024

4

SIMPLEX REGISTERED OFFICE:VILLAGE SHIVNI, TALUKA AND DISTRICT- AKOLA - 444 104 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011 Tel No:+91 22 2308 2951 Website: www.simplex-group.com

E-mail: mills@simplex-group.com CIN-L65900MH1998PLC116585

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

### Annual General Meeting:

Notice is hereby given that the 26th Annual General Meeting (the AGM/ the Meeting) of Simplex Mills Company Limited (the Company) will be convened on Tuesday, the 6th August, 2024 at 10:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8° April, 2020, 13° April 2020, 5° May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11th July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholder

n compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispe

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at <a href="https://www.mils@simplex-group.com">www.mils@simplex-group.com</a> and on the website of the Slock Exchange viz. <a href="https://www.bse.ndia.com">www.mils@simplex-group.com</a> and on the website of NSDL at www.evoting.nsdl.com

### Book Closure:

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31st July 2024 to Tuesday, the 6th August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on Genera Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) o Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Saturday, the 3rd August, 2024 at 9:00 am and will end on Monday, the 5th August, 2024 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30<sup>th</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members a requested to note the following:

a. The remote e-Voting facility would be available during the following period:

End of remote e- Voting

Commencement of remote e -Voting From 9:00 am on Saturday, the 3rd August, 2024 Upto 5:00 pm on Monday, the 5th August, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members not be allowed to vote electronically beyond the said date and time:

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30<sup>th</sup> July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise the right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of rem e-Voting before and during the AGM:
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on tol free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cul-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

## Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have no registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at support Spurvashare com or with the relevant DPs in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- F-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares
- scanned copy of the share certificate front and back (For Shares held in physical)
- · self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and ssword in the manner as mentioned in Note No.13 of the Notice of AGM,

In case Members have any queries relating to e-Voting, they are requested to refer the Frequent Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl co in

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mills@simplex-group.com and on the website of NSDL immediately afterthe declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com

For Simplex Mills Company Limited

Company Secretary

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.company-secretary@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com A copy of the same is so available on the website of NSDL at www.evoting.nsdl.com.

n terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 1<sup>st</sup> August, 2024 to Wednesday, the 7<sup>th</sup> August, 2024 (both days usive) for the purposes of the AGM or any adjournment thereof and dividend.

compliance with Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended from time to time, the ecretarial Standard on General Meetings (SS-2) issued by the Institute of Company cretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODE Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating oting through electronic means.

The Members may cast their votes using an electronic voting system from a place other an venue of the AGM ('remote e-voting'). The remote e-voting period will commence a Sunday, the 4th August, 2024 at 9:00 am and will end on Tuesday, the 6th August 024 at 5:00 pm. During this period, Members of the Company, holding shares either on physical form or in Dematerialized form, as on Wednesday, the 31st July, 2024 Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall no e allowed beyond the said date and time and the e-voting module shall be disabled by SDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM mbers are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote eVoting From 9:00 am on Sunday, the 4th August, 2024

End of remote e- Voting Upto 5:00 pm on Tuesday, the 6th August, 2024 he remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-u equity share capital of the Company as on Wednesday, the 31st July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request a evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may als attend the Meeting electronically but shall not be entitled to vote again.

### Registration of e-mail addresses;

ne Members of the Company holding shares either in physical / demat form and wh have not renistered /undated their e-mail addresses with the Company/the BTA / th DPs are requested to send the following documents/information via e-mail to Purv Sharegistry India Private Limited, the Register and Transfer Agent of the Company a support@purvashare.com or with the relevant DPs, in order to register/upda te the mail addresses and to obtain user ID and password to cast their votethrough remot-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statemen (For Shares held in demat)
- scanned copy of the share certificate front and back (For Shares held in physica self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may als attend and participate in the AGM but they shall not be entitled to cast their vote agai at the AGM. Once the vote on a resolution is cast by the Member, the Member shall no be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of th Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No. 14 of the

n case Members have any queries relating to e-Voting, they are requested to refer th requently Asked Questions (FAQs) for Shareholders and e-Voting user manual for olders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senio Manager, NSDSL at evoting@nsdl.co.in

The Results declared alongwith the report of the Scrutinizer shall be placed on the vebsite of the Company www. company-secretary simplex-group.com and on the website of NSDL immediately after the dedaration of result by the Chairman or a perso authorized by him in writing. The results shall also be uploaded on the websites of stoo exchange i e www.bseindia.com

## Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on 21st May, 2024, has recommended a dividend of Rs. 1/- per equity share (i.e. 10%) on the equity shares of face value of Rs 10/- each for the year ended 31<sup>st</sup> March, 2024. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS'), on or after Wednesday, the 7th August, 2024. The Company has fixed Wednesday, the 31th July. 2024 as the Record Date for determining entitlement of Members to dividend for the ancial year ended 31st March, 2024.

By Order of the Board Directors For Simplex Realty Limited Sd/ Sandhya R Kini

Date: 12th July, 2024 Place: Mumbal

Whole-time Director DIN:03346789



CIN: L63032MH1986PLC154910

Read, & Corporate Office: A 901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, (East) Mumbai-400 093, India. Tel: +91-22-66941800; Fax: +91-22-66941818 Email: contact@seamec.in | Website: www.seamec.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Only on Thursday, August 08, 2024 at 04:00 P.M. (IST) to transact the ousiness as set out in the Notice of the AGM

accordance with the General Circulars issued by the Ministry of Corporate Affairs date April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 anuary 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25. 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated January 15 2021 May 13 2022 January 5 2023 and October 07 2023 read with Master Circula dated July 11, 2023 issued by the Securities and Exchange Board of India ('SEB Circulars'), the Company has sent Notice of the 37th AGM along with a weblink to access the Integrated Annual Report 2023-24 on Friday, July 12, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Registrar 8 ransfer Agent / Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Angual Report 2023-24 to those Members who request for the same a ontact@seamer in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company a https://www.seamec.in/investors.aspx and on the websites of the Stock Exchanges viz www.bseindia.com and www.nseindia.com. A copy of the same is also available on the bsite of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

compliance with Section 108 of the Act read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 of General Meetings issued by ICSI and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 37th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 37th

AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting | Monday, August 5, 2024 (9.00 a.m. IST) Wednesday, August 7, 2024 (5.00 p.m. IST onclusion of remote e-Voting

The remote e-Voting module shall be disabled by NSDL for voting thereafter an Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-u equity share capital of the Company as on Thursday, August 1, 2024 ('cut-off date') The facility of remote e-Voting shall also be made available during the Meeting ar shall be disabled 30 minutes after the conclusion of the Meeting, Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on th cut-off date only shall be entitled to avail the facility of remote e-Voting before / durin the AGM. Members who have cast their vote by remote e-Voting prior to the Meetin may attend the Meeting electronically but shall not be entitled to vote again on such
- A non-individual shareholder or shareholder holding securities in physical mode an who becomes a Member of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain the User ID and password for remote e Voting by sending a request atevoting@nsdt.com. However, if the Member is alread registered with NSDL for remote e-Voting, then he/she can use his/her existing User II and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires share of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may follow the login process mentioned in the Notes to Notice of the AGM Members can also login by using the existing logi credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.
- Aperson who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only

M/s. Satyajit Mishra & Co., Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and ransparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM) you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting iser manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022 - 4886 7000 or send a request or contact Ms Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Helpdesk for Individua Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

	Login type	Helpdesk details
	securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
	demat mode with Central Depository	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoling@cdslindla.com or contact at toll free no. 1800 22 55 33

By order of the Board of Directors Sd

Place : Mumba

S.N. Mohant President - Corporate Affairs Legal and Company Secretary

SINTLEX

T POINT, GONDIA- 441 614 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI-400 011
Tel No:+91 22 2308 2951 Website: www.simplex-group.com
E-mail: papers@simplex-group.com CIN-L21010MH1994PLC078137

### NOTICE OF THE 30™ ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (the AGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on Tuesday, the 6th August, 2024 at 11:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8th April, 2020. 13th April 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11th July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

n compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdi.com.

## Book Closure:

terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31st July, 2024 to Tuesday, the 6th August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Saturday, the 3rd August, 2024 at 9:00 am and will end on Monday, the 5th August, 2024 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30th July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled

The detailed instructions for remote e-Voting are given in the Notice of the AGM, Members are requested to note the following:

3. The remote e-Voting facility would be available during the following period:

Commencement of remote e -Voting From 9:00 am on Saturday, the 3rd August, 2024 Upto 5:00 pm on Monday, the 5th August, 2024 End of remote e- Voting

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30th July, 2024 ('Cut-Off Date'). The facility of remote

- e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and
- password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

## Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not gistered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to end the following documents/information via e-mail to Purva Sharegistry India Private Limited, the legister and Transfer Agent of the Company at support purvashare.com or with the relevant DPs, order to register/update their e-mail addresses and to obtain user ID and password to cast their ote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID. Client Master Copy or Copy of Consolidated Account Statement (For Shares

scanned copy of the share certificate front and back (For Shares held in physical)

self-attested scanned copy PAN and Aadhar.

he Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote n a resolution is cast by the Member, the Member shall not be allowed to change it subsequently

Any person, who acquires shares of the Company and becomes a Member of the Company after lispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and bassword in the manner as mentioned in Note No.13 of the Notice of AGM.

n case Members have any queries relating to e-Voling, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voling user manual for Shareholders available at the download section of www.evoling.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or

send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.co.in The Results declared alonowith the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also

be uploaded on the websites of stock exchange i.e. www.bseindia.com By Order of the Board Directors For Simplex Papers Limited Bikash Singh

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Company Secretary

Place: Mumbai

Date: 12th July, 2024



मुंबई, शनिवार, दि. १३ जुलै २०२४

उघडण्याचा दिनांक सकाळी १०:३० नंतर सक्षम प्राधिकारी यांनी एक किंवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचा अधिकार राखून ठेवला आहे. अट असलेली निविदा स्वीकारली जाणार नाही.

टीप: १. विस्तृत ई-निविदा सूचना उपरोक्त संकेतस्थळावर उपलब्ध असेल.

टीप: २. निविदा सूचनेबाबत शुद्धिपत्रक / बदल असल्यास फक्त संकेतस्थळवर प्रकाशित केले जातील

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और, सक्षम प्राधिकारी ने उक्त अधिनियम की धारा 20ड की उपधारा (1) के अनुसरण में, केन्द्रीय सरकार को अपनी रिपोर्ट सौंप दी है;

पकार

(6)

निजी

गर मंख्या

(सर्वे संख्या)

(5)

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म्हाडा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था **CPRO/A/ 482** 

रजिस्ट्री सं. डी.एल.- 33004/99

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संख्या

No. 24431

मई, २०२४ को प्रकाशित किया गाय था:

(2)

पालघर

Sr. No. District | Tehsil

(2)

Palghar

(3)

Vasai

डी.जी.आय.पी.आर २०२४-२५/ ८४४

और, सक्षम प्राधिकारी द्वारा कोई आक्षेप प्राप्त नहीं किए गए थे

अनुसूची में विनिर्दिष्ट भूमि पूर्वोक्त प्रवोजन के लिए अर्जित की जायेगी;

जाने वाली संरचना सहित या उसके रहित भूमि का संक्षिप्त विवरण

(3)

वसई

सभी विलंगमों से मुक्त होकर केन्द्रीय सरकार में आत्यतिक रूप से निहित हो जायेगी।

गाम का

नाम

(4)

कसराली

Name

of Village

(4)

Kasrali

कार्यकारी अभियंता (प) मुं. झो. सु. मंडळ, मुंबई

भारत 🏶 राजपत्र

The Gazette of India

सी.जी. एम. एच.-अ.-03072024-255121

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मंबर्ड, 1 जलाई, 2024

का.आ. 2578(ओ).- केन्द्रीय सरकार, रेल अधिनियम, 1989 (1989 का 24) (जिसे इसमे इसके पश्चात उक्त अधिनियम कहा गया है) की धारा 20 (क) की उपधारा (1) के अधीन भारत सरकार के रेल मंत्रालर

(पश्चिम रेलवे ) की अधिसुचना संख्या का. आ. १६५६ (ई), तारीख ४ ओरल, २०२४ द्वारा जारी और भारत के राजपत्र, असाधारण, भाग II, खण्ड 3, उपखण्ड (ii), तारीख १० ओरल, २०२४ में प्रकाशित अधिसुच-

से उपाबद्ध अनुसूची में विनिर्दिष्ट भूमि को, महाराष्ट्र राज्य के पालघर जिले में विशेष रेल परियोजना अर्थात, महाराष्ट्र राज्य में मुंबई शहर परिवहन परियोजना- III के अंतर्गत विरार - इहाणू रोड स्थानकों के दरम्यान

तीसरी एवं चौथी रेलवे लाइन के निप्पादन, अनुरक्षण, प्रबंध और प्रचालन के लिए अजिंत करने के अपने आशय की घोषणा की थी; और, उक्त अधिसूचना का सार उक्त अधिनियम की धारा 20क की उपधारा (4) के अधीन दैनिक समाचार पत्रों, अर्थात, "फ्री प्रेस जर्नल (अग्रेजी), दिनांक ०९ मई, २०२४ और लोकमत (मराठी) दिनांक ०

अतः अब, केन्द्रीय सरकार, सक्षम प्राधिकारी से उक्त रिपोर्ट के प्राप्त होने पर और उक्त अधिनियम की धारा 20ड की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुएे, यह घोषणा करती है की इस से उपाबद्ध

यह और कि केन्द्रीय सरकार, उक्त अधिनियम की घारा 20ङ की उपधारा (2) के अनुसरण में यह घोषणा करती है की इस अधिसूचना के राजपत्र में प्रकाशित होने पर इससे उपाबद्ध अनुसूची में विनिर्दिष्ट भूगि

महाराष्ट्र राज्य में मुंबई शहर परिवाहन परिवोजना ।।। के अंतर्गत विरार उहाणू रोड स्थानकों के दरम्यान तीसरी एवं चौधी रेलवे लाइन की विशेष रेल परिवोजना हेतु वसई तालुका, जिला पालघर में अधिग्रहण की

क्षेत्रफल

(हेक्टर में)

(8)

08.88.0

MINISTRY OF RAILWAYS

(Western Railway)

Mumbai, the 1st July, 2024

dated the 4th April, 2024 published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (ii), dated the 10 April, 2024 and issued under the sub-section(1) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the schedule annexed to the said notification for execution, maintenance, management and

operation of a Special Railway Project namely, Quadrupling of Virar-Dahanu Corridor on Western Railway, of MUTP III Projects in the district of

And whereas, the substance of the said notification has been published in the daily local newspapers namely, "Free Press Journal" (English dated the 09th May, 2024 and "Lokmat" (Marathi) dated the 09th May, 2024 under the sub-section (4) of section 20A of the said Act;

And whereas, no objections were received by the Competent Authority;

And whereas, in pursuance of sub-section (1) of section 20E of the said Act, the Competent Authority has submitted its report to the Central

Now therefore, upon receipt of the report of the Central Authority and in exercise of the powers conferred by sub-section(1) of section 20E of the said Act, the Central Government hereby declares that the lands specified in the schedule annexed hereto shall be acquired for the aforesaid purpose; And further, in pursuance of sub-section(2) of Section 20E of the said Act, the Central Government hereby declares that on publication of this

notification in the Official Gazette, the land specified in the schedule annexed hereto shall vest absolutely in the Central Government free from al

SCHEDULE

Type of

Land

(6)

Private

oad Corridor on Western Railway, of MUTP III Projects in Vasai Taluka, District Palghar in the State of Maharashtra.

Survey Number/

**Gut Number** 

182/1

Brief description of the land to be acquired, with or without structure, for the Special Railway Project, namely, Quadrupling of Virar-Dahanu

land

(7)

Agriculture

S.O. 2578(E). Whereas, by the notification of the Government of India in the Ministry of Railways (Western Railway), number S.O. 1656 (E)

सरज चंद्रकांत पाटील

प्रकृती

(7)

कृषी

नई दिल्ली, बुधवार, जुलाई 3, 2024/आषाढ 12, 1946

NEW DELHI, WEDNESDAY, JULY 3, 2024/ASHADHA 12, 1946

दि.११/०७/२०२४ रोजी प्रसिध्द सूचना व जाहिराती, बृह-मुंबई महानगरपालिका जाहिरात क्र.पीआरओ/ ४४४/जाहिरात २०२४-२५ या जाहिरातीत संबंधित अधिकारी कॉलममध्ये नवीन परवाना मिळणे यात १०० चौ.फुटापेक्षा जास्त - वरिष्ठ निरीक्षव (अनुज्ञापन) व आवश्यक कागदपः कॉलममध्ये परवाना हस्तांतरण यात ३. योग्य प्रकारे भरलेला अर्ज असे वाचण्यात यावे.

भस्यामी / हितबह्द व्यक्तियों के नाम

किसन सुकन्या पाटील, बाबली परशुराम वैती, दुर्गा नायको पाटील, अनिल नायको पाटील

कुमुद ज्ञानेश्वर भगत, निलेश नायको पाटील, सचिन नायको पाटील, सुगंधा अशोक वैती

[इ ऑफिस फा. सं. E-25840-5]

पवन कुमार सिंह, मुख्या इंजीनियर (निर्माण-1

Name of Land Owner/Interested Persons

Kisan Suknya Patil, Babli Parshuram Vaity,

Durga Naiko Patil, Anil Naiko Patil, Kumud Dynaswar Bhagat, Nilesh Naiko Patil,

Sachin Naiko Patil, Sugandha Ashok Vaity,

[E Office F. No. E-25840-5]

REGD. No. D. L.-33004/99 बृहर्नुबई

E-mail: progit4000@mahatransco.in

Mobile No. 9619723919.

Tender fee

Contact person for queries: Mr.Ashish Tribhuvan Programmer (IT)

Interested bidders may obtain further information and tender

document available on website, https://srmetender.mahatransco.

बृहन्मुंबई महानगरपालिका ई-३२३. 'टी' प्रभागातील प्रस्तावित डीपी रस्त्यांची सुधारणा डीआय २०३४ नुसार खाली नमूद केल्याप्रमाणे

> एक्सप्रेस हायवे ते टाटा कॉलनी),मुलुंड (प.) टेंडर आयडी २०२४\_एमसीजीएम\_१०५११७२ ई-निविदेचे मूल्य (अंदाजित मूल्य) -र.२४,५३,७३,६६२.०० कालावधी-१८ महिने (पावसाळा वगळून) बोली सुरक्षा ठेव/इ.सा.ठे- रु. २४,५३,८००.००

रु.१५०००.०० +१८%जीएसटी (प्रत्येक निविदेसाठी) ऑनलाइन प्रणालीमध्ये नमूद केल्यानुसार १०% इ.सा.ठे ऑनलाइन भरता येईल आणि इ.सा.ठे.चा उर्वरित दुसरा भाग उदा .९० % बँक डीडी (डिमांड ड्राफ्ट) च्या रूपात - एका आकाराच्या लिफापयात डीवाय. सीएच. ई/ रस्ते/ईएस यांचे कार्यालयात बोली सादर करण्याच्या ॲतिम तारीख व वेळेनंतर आणि पॅकेट 'ए' उघडण्यापूर्वी, जमा करणे आवश्यक

३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत १९.०७.२०२४ रोजी दुपारी ३.०० वा.डीवाय. सीएच. ई/ (रस्ते)/ईएस यांचे कार्यालयात ०१.०८.२०२४ रोजी १६:१० वा. नंतर ०१.०८.२०२४ रोजी १६:२० वा. नंतर यांचे कार्यालयः-४०००७५. dyceroadses@gmail.com, dycheroadses.rdtr@mcgm.gov.in मोबाईल क्रमांक ८२९१२०२१२७ डीवाय. सीएच. ई/ (रस्ते)//ईएस, चौथा बोली उघडण्याचे ठिकाण मजला. पंत नगर गॅरेज बिल्डिंग, पंत नगर बस

बृहन्मुंबई महानगरपालिका वरील विषयासाठी प्राप्त झालेले कोणतेही अर्ज वीकारण्याचे तसेच कोणतेही किंवा सर्व अर्ज कोणतेही कारण न देता नाकारण्याचे

> सही/- ११.०७.२४ (संजय टी. सोनवणे) उपमुख्य अभियंता (रस्ते) ई.एस.

> > ठिकाणः मुंबई

तारीखः १२ जुलै , २०२४

डेपोच्या मागे. पंत नगर, घाटकोपर (पू),मुंबई

शक्यतो घरी केलेले व ताजे अन्न पदार्थ खावे.

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नोंदणी.आणि कॉर्पोरेट कार्यालयः ए ९०१-९०५, ९वा मजला, २१५ ॲट्रियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व) मुंबई-४०० ०९३, भारत. दूरध्वनी: +९१-२२-६६९४१८००; फॅक्स: +९१-२२-६६९४१८८८ इंमेलः contact@seamec.in | संकेतस्थळ : www.seamec.in

# ३७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दुरस्थ ई-मतदान माहिती

वार्षिक सर्वसाधारण सभ

याद्वारे सुचना देण्यात येत आहे, की कंपनीच्या सदस्यांची ३७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'' व्हिडिओ कॉन्फरन्सिंग (''व्हिसी'') / इतर हकश्राव्य माध्यमांद्वारे (''ओएव्हीएम'') फक्त गुरुवार, ०८ ऑगस्ट २०२४ रोजी दुपारी ०४:०० वाजता (भारतीय वेळेनुसार) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.

क्रॉपेरिट व्यवहार मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, २८ सटेंबर २०२०, ३१ डिसेंबर २०२०,१३ जानेवारी २०२१, डिसेंबर १४, २०२१, मे ५,२०२२, डिसेंबर २८,२०२२ आणि सटेंबर २५,२०२३ रोजी जारी केलेल्या सामान्य परिपत्रकांनुसार एकत्रितपणे ' एमसीए परिपत्रक' म्हणून संवर्भित) आणि सेबी परिपत्रके दिनांक १५ जानेवारी, २०२१, १३ मे,२०२२, ५ जानेवारी, २०२३ आणि ऑक्टोबर ०७, ११ जुलै २०२३ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रक') द्वारे जारी केलेल्या (मास्टर सरक्युलर सोबत वाचा), कंपनीने शुक्रवार, १२ जुलै २०२४ रोजी एकात्मिक वार्षिक अहवाल २०२३-२४ मध्ये प्रवेश करण्यासाठी वेबलिंकसह ३७ व्या एजीएमची सूचना ज्या सदस्यांचे ईमेल पत्ते कंपनी / रजिस्ट्रार आणि ट्रान्सफर एजंट डिपॉझिटरी पार्टिसिपंट्स (' डीपीज') मध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक मोडद्वारे पाठवली आहे. कंपनी २०२३-२४ च्या एकात्मिक वार्षिक अहवालाची एक भौतिक प्रत जे सदस्य contact@seamec.in वर त्यांचा फोलिओ क्रमांक/डोपी आयडी आणि क्लायंट आयडी नमूद करून विनंती करतील, त्यांना पाठविण्यात वेईल. कंपनीचा २०२३-२४ चा एकात्मिक वार्षिक अहवाल ३७ व्या एजीएमच्या सूचना आणि स्पष्टीकरणात्मः विधानासह कंपनीच्या https://www.seamec.in/investors.aspx संकेतस्थळावर आणि स्टॉक एक्सचेंजेसच्या उदा, www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (' एनएसडीएल') च्या

दुस्ख ई-मतदानः

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० बरोबर वाचलेल्या कायद्याच्या कलम १०८ चे पालन करताना, आयसीएसआयद्वारे जारी केलेल्या सर्वसाधारण सभेवर सचिवीय मानक-२ आणि सेबी सर्ची विनिवमांचे नियमन ४४, सुधारित केल्याप्रमाणे, एमसीएच्या परिपत्रकांद्वारे वाचा, कंपनी आपल्या सदस्यांना ३७ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्याच्या व्यवहाराच्या संदर्भात एजीएमच्या आधी/दरम्यान दूरस्थ ई-मतदानाची सुविधा प्रदान करत आहे आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदानाची सीय करण्यासाठी एनएसडीएल नियुक्ती केली आहे.

दूरस्थ ई-मतदानासाठी तपशिलवार सूचना ३७ व्या एजीएमच्या नोटीसमधील टीपांमध्ये दिल्या आहेत. सदस्यांनी खालील बाबीची नोंद घ्यावी ही विनंती.

अ. दूरस्थ ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेलः

www.evoting.nsdl.com वर देखील उपलब्ध आहे.

दूरस्थ ई-मतदानाची सुरुवात सोमवार, ५ ऑगस्ट २०२४ रोजी( सकाळी ९.०० वा. भारतीय वेळेनुसार) दूरस्थ ई-मतदानाचा निष्कर्ष विधवार, ७ ऑगस्ट,२०२४ रोजी(संध्याकाळी ५,०० वा.भारतीय वेळेनुसार)

यानंतर मतदानासाठी एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि सदस्यांना उत्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.

- सदस्यांचे मतदान हक्क गुरुवार, १ ऑगस्ट, २०२४ ग्रेजी ('कट-ऑफ तारीख') कंपनीच्या पेड-अप इक्विटी भाग भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील. दूरस्थ ई मतदानाची सुविधा देखील समेदरम्यान उपलब्ध करून दिली जाईल आणि सभा संपल्यानंतर ३० मिनिटानंतर ती बंद करण्यात येईल. सभेला उपस्थित राहणारे सदस्य, ज्यांनी यापूर्वी दरस्थ ई- मतदानाद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजावू शकतील. सदस्याने ठरावावर एकदा मत विल्यानंतर, नंतर त्यात बदल करता येणार नाही. ज्या ब्यक्तींघे नाव केवळ कट-ऑफ तारखेनुसार सदस्यांच्या नोंदणीमध्ये / लाभार्थी मालकांच्या नोंदणीमध्ये नोंदललेले असेल ती एजीएमच्या आधी/दरम्यान दुरस्य ई मतदानाची सुविधा घेण्यास पात्र असेल. ज्या सदस्यांनी सभेपुर्वी दरस्य ई- मतदानाद्वारे आपले मत दिले आहे ,ते सभेला इलेक्ट्रॉनिक पद्धतीने उपस्थित राहू शकतात
- , परंतु त्यांना अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार असणार नाही. क. एक अ-वैवक्तिक भागधारक किंवा भौतिक मोडमध्ये सिक्यरिटीज धारण करणारा भागधारक आणि जो नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनेल आणि कट-ऑफ तारखेनुसार शेअसं धारण करत असेल, तो दरस्थ ई-मतदानासाठी evoting@nsdl.com वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळ्यू शकती. तवापि, जर सदस्य आधीच दूरस्य ई- मतदानासाठी एनएसडीएलमध्ये नींदणीकृत असेल, तर ती/ती त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकरो
- इलेक्ट्रॉनिक मोडमध्ये सिक्युरिटीज धारण केलेले वैयक्तिक भागधारक आणि जे कंपनीचे शेअर्स घेतात आपि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनतात आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतात र एजीएमच्या नोटिसमधील टीपांमध्ये नमूद केलेल्या लॉगिन प्रक्रियेचे अनुसरण करू शकतात, दूरस्थ ई मतदा-सुविधेसाठी सदस्य एनएसडीएल किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (' सीडीएसएल') कडे नोंदणीकृत डीपीद्वारे असलेल्या डिमॅट खात्याचे विद्यमान लॉगिन क्रेडेन्शियल वापरून देखील लॉग इन

कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीच्या उद्देशाने हाताळावी.

मे. सत्यजित मिश्रा औड कंपनी, प्रॉक्टिसिंग कंपनी सेक्रेटरी यांची एजीएमपूर्वी/दरम्यान दूरस्थ- ई मतदान प्रक्रियेची निम्मक्ष आणि पारदर्शक पद्धतीने अन्ती करण्यासाठी अन्तनीकर्ता म्हणून नियुक्ती करण्यात आली आहे. दूरस्थ- ई मतदानाशी संबंधित कोणत्याही शंका/तक्रारीच्या बायतीत (एजीएमपूर्वी/दरम्यान), तुम्ही भागधारकांसाठी चारावार विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com वरील डाउनलोड विभागात भागधारकांसाठी ई-व्होटिंग वापरकर्ता मेंन्युअलचा संदर्भ छेऊ शकता. किंवा एनएसडीएल या टोल-प्रोन क्रमांकादर संपर्क साधू शकता : ०२२-४८८६ ७००० तसेच कु. एल्लवी महाने, विषठ व्यवस्थापक, एनएसडीएल यांच्याशी evoting@nsdl.com वर विनंती पाठवृन संपर्क साधा, डिमॅट मोडमध्ये सिक्युरिटीज

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एनएसडीएलसह डिमॅट मोडमध्ये सिक्युरिटीज धारण केलेले वैयक्तिक शेअरहोल्डर :	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सापना करणारे सदस्य evoting@nsdl.com वर विनंती पाठवून किंवा ०२२-४८८६ ७००० वर कॉल करून एनएसडीएल मदत कक्षाशी संपर्क साधू शकतात.
डिमॅट मोडमध्ये सेंट्रल डिगॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सोडीएसएल) सह सिक्युरिटीज धारण केलेले वैयक्तिक शेअरहोल्डर :	लॉगिनमध्ये कोणत्याही तॉनिक समस्येचा सामना करणारे सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा १८०० २२ ५५ ३३ या टोल फ्री क्रमांकावर कॉल करून सीडीएसएल मदत कक्षाशी संपर्क करू शकतात.

**संचालक मंडळाच्या आदेशान्**सा एस.एन. मोहंती अध्यक्ष - कॉर्पोरेट व्यवहार कायदेशीर आणि कंपनी सचिव

Chief Engineer (ACI&P) C.O, MSETCL, Mumbai. പടിപ്പദിയഥിൽക്കി डीवाय. सीएच. ई/ रस्ते/३२८०/ईएस तारीख ११ जुलै २०२४ ई - निविदा सूचना टेंडर आयडी २०२४\_एमसीजीएम\_ १०५११७२

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निविदा दस्तऐवज क्र. संस्थेचे नाव १) प्रस्तावित १८.३० मीटर रस्ता (राजा इंडस्ट्रियल इस्टेट ते लाल बहादूर शास्त्री मार्ग), मुलुंड (प.) २) प्रस्तावित १३.४० मीटर रस्ता (गाला इंडस्ट्रियल इस्टेट रोड), मुलुंड (प.). ३) प्रस्तावित १८.३० मीटर रस्ता (ईस्टर्न बोली सुरक्षा ठेव/इ.अ.ठे.

महाटेंडर पोर्टल https://mahatenders.gov.in निविदा जारी करण्याची आणि १६.०७.२०२४ रोजी ११:०० वा. पासून विक्रीची तारीख निविदा विक्रीची ३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत शेवटची तारीख आणि वेळ पॅकेट ए, बी आणि पॅकेट सी (ऑनलाइन) सादर करणे बोली - पूर्व बैठक पॅकेट ए उघडणे पॅकेट बी उघडणे संपर्कासाठी पत्ता डीवाय. सीएच. ई/ रस्ते/३२८०/ईएस, चौथा मजला. पंत नगर गॅरेज बिल्डिंग, पंत नगर बस डेपोच्या मागे. पंत नगर, घाटकोपर (पू),मुंबई ए.ई (रस्ते) टी वॉर्ड श्री. आर. बी. कोळेकर

४०००७५.यांचे कार्यालयात हा निविदा दस्तऐवज हस्तांतरणीय नाही.

अधिकार राखून ठेवत आहे.

पीआरओ/४९२/जाहिरात/२०२४-२५

Nature of Area in

Hectare

(8)

0.11.40





Suraj Chandrakant Patil

PAWAN KUMAR SINGH, Chief Engineer (Construction-I)