

25th July, 2019

Department of Corporate ServicesBSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Dear Sir,

Ref.: Scrip Code-503229

Sub: 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 7th August, 2019 *inter-alia*, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30th June, 2019.

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 1st July, 2019 up to 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Simplex Realty Limited

Shekhar R Singh Company Secretary & Compliance Officer

PUBLIC NOTICE
My client, Mr. Kuldeep Harshadrai Bhayani, presently having address at Flat No. 201, Krish Residency, Tilak Road, Next to Balaji Temple, Ghatkopar (East), Mumbai - 400 077 proposes to transfer the Vehicle bearing No. MH03BS3188, Make Honda, Model Mobiliobelonging to Late Mr. Harshadrai Bhayani. Any person having any claim or right, title and interest of any nature whatsoever with regards to Vehicle bearing No. MH03BS3188, Make Honda, Model Mobilioare requested to submit their documents, writings, undertakings pertaining to their rights in the above said vehicle within 15 days from the date of receipt of this Public Notice failing which the rights of third parties or members of the public will not be entertained by my clients and shall not be binding on my clients.

ADV. DHARMIN V. SAMPAT Place: Mumbai, Dated: 25/07/2019

जाहीर नोटीस

सदर नोटीसीद्वारे कळविण्यात येते की. माझे अशिल श्री. चंद्रकांत मंनोहर कोरे हे फ्लॅट नं. बी-००४, ओम प्रियदर्शनी को.ऑप.हौ.सो.लि. रामदासवाडी एम. रोड, चिकण घर, कल्याण (प.), ठाणे - ४२१३०४. चे मालक आहेत.

मेसर्स कुरेशी कंन्स्ट्रक्शन आणि माझे अशील श्री. चंद्रकांत मनोहर कोरे यांच्यामध्ये असलेले उपरोक्त फ्लॅटचे मूळ विक्री करार दिनांक १०.०५.२०१९ रोजी हरवले/गहाळ झाले आहे आणि सापडत नाही. दिनांक १०.०५.२०१९ रोजी उल्हासनगर पोलीस स्थानकात सदर विक्री कराराच्या हरवल्याबद्दलचे तकार क्र. १००/२०१९ अंतर्गत नोंदविण्यात आले आहेत.

मी याद्वारे माझ्या अशिलांच्या वतीने सदर विक्री

SIMPLEX

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नोंदणीकृत कार्यालयः ३०, केशवराव खाडारे मार्ग, संत गाडगे महाराज चौक, जेकब सकेल. मुंबई-४०००११.

सीआयएन:एल२१०१०१एमएच१९९४पीएलसी०७८१३७ दुर.:९१ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३ वेबसाईटः www.simplex-group.com

येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीक्रिता अलेखापरीक्षत वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ७ ऑगस्ट, २०१९ रोजी सिम्प्लेक्स पेपर्स लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली

सर्व तपशिल कंपनीच्या www.simplexgroup.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध

सिम्प्लेक्स पेपर्स लिमिटेडकरीता

सही/-किंजल पी. शाह दिनांक: २५.०७.२०१९ ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

PUBLIC NOTICE

NOTICE IS HEREBY given on behalf of my clients

1. SHRI. SWAPNIL MAHADEV SHIVMATH 2. SHRI. VISHAL MAHADEV SHIVMATH Who are the legal heirs of LATE. 1. SHRI. MAHADEV CHANNABASPPA SHIVMAT 2. SMT. SANTOSHI MAHADEV SHIVMAT were the joint owners of Flat No. 305, Third Floor, OM JAGRUTI Co-Op. Hsg. Soc. Ltd., Near Jain Nagar, Navghar Road, Bhayandar (E), Dist-Thane-401 105. LATE. 1. SHRI. MAHADEV CHANNABASPPA SHIVMAT expired on 12.02.2018 2. SMT. SANTOSHI MAHADEV SHIVMAT expired on 10.02.2015. After the death of the above said persons/members 1 SHRI. SWAPNIL MAHADEV SHIVMATH 2. SHRI. VISHAL MAHADEV SHIVMATH became the legal heirs of the above said deceased. They have made application for membership to the society to transfer the flat on their name. If any person is having any claim or objection towards the legal

NOTICE

SHRI NARESH GOKULDAS THAKKAR, a Member of the YOGI PRAKASH CO-OPERATIVE HOUSING SOCIETY LTD. having address at Building No. A/11, Yogi Nagar, Eksar Road, Borivali (W), Mumbai- 400091 and holding flat No. A/303 in the building of the society, died on 28th June, 2015 without making any nomination.

The society hereby invites claims or objections from the heir/ heirs or other claimants /objector or objectors to the transfer of the said shares and interest and interest of the deceased member in the capital/property of the society within a period of 30 days from the publication of this notice with copies of such documents and other proofs in support of his/ their claims, objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of deceased member in the capital/property of the society in such manner as is provided under the byelaws of the society. The claims /objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property manner provided under the of bye-laws of the society. A copy of the registered

। 1 संचालक मंडळाच्या वृतीने व करिता झोडीयाक-जेआरडी-एमकेजे लिमिटेडकरिता

SIMPLEX

नोंदणीकृत कार्यालयः ३०, केशवराव खाड्ये मार्ग,

संत गाडगे महाराज चौक, जेकब सर्कल,

मुंबई-४०००११

सीआयएन-एल६५९००एमएच१९९८पीएलसी११६५८५

दुर.:९१ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३

वेबसाईटः www.simplex-group.com

येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी

संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्ष

विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ए

ऑगस्ट, २०१९ रोजी सिम्प्लेक्स मिल्स कंपनी

लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात

सर्व तपशिल कंपनीच्या www.simplex-

group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या

ठिकाण : मुंबई दिनांक: २४.०७.२०१९

आलेली आहे.

जयंतीलाल झवेरी

सही / ठिकाण : मुंबई स्नेहल एस. तोंडवलकर दिनांकः २४.०७.२०१९ कंपनी सचिव

SIMPLEX REALTY LTD.

नोंदणीकृत कार्यालय: ३०, केशवराव खाड्ये मार्ग, संत गाडगे महाराज चौक, जेकब सर्कल, मुंबई-४०००११.

सीआयएन:एल१७११०एमएच१९१२पीएलसी०००३५१ ^६ दुर::९१-२२-२३०८२९५१ फॅक्स:९१-२२-२३०७२७७३. वेबसाईट: www.simplex-group.com

येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ७ ऑगस्ट, २०१९ रोजी सिम्प्लेक्स रियाल्टी लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली

सर्वे तपशिल कंपनीच्या www.simplexgroup.com वेबसाईटवर आणि स्टॉक् एक्सचेंजच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध

सिम्प्लेक्स रियाल्टी लिमिटेडकरीत

दिनांक: २५.०७.२०१९ ठिकाण: मुंबई कं कंपनी सचिव व सक्षम अधिकारी

फोर्ब्ज अँड कंपनी लिमिटेड

CIN:L17110MH1919PLC000628

नोंदणीकृत कार्यालयः फोर्ब्ज इमारत, चरणजित राय मार्ग, फोर्ट, मुंबई-४०० ००१. दूरध्वनी:+९१ २२ ६१३५८९००, फॅक्स:+९१ २२ ६१३५८९०१ वेबसाईट: www.forbes.co.in, ई-मेल: investor.relations@forbes.co.in

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, कंपनीचे वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन अहवालासह ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्य लामांश विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, दि.०९ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

बोर्ड मिटिंगची सूचना कंपनीच्या www.forbes.co.in वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

फोर्ब्ज अँड कंपनी लिमिटेडकरिता

www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध

दिनांक: २५.०७.२०१९ मनिका अरोरा ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

of the society shall be dealt with in the

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FINANCIAL EXPRESS

Dated: 25.07.2019 Company Secretary

SIMPLEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharai Chowk, Jacob Circle, Mumbal-4000351 [CIN-L17110MH1912PLC000351]
Tel: 91 22 23082951 Fax: 91 22 23072773 NOTICE 2301

Notice is hereby given that a meeting of the Board of Directors of Simplex Realty Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended

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

Shekhar R Singh Company Secretary & Compliance Officer

Date : 25th July, 2019 Place : Mumbai

SINVILEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Cirde, Mumbia-10015 CIN- L65900MH1998PLC116585 Tel: 91 22 23082951 Fax: 91 22 23072773 NOTICE

Notice is hereby given that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Wednesday, the 7º August, 2019, Inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30° June, 2019.

The Matter

This Notice may be accessed on the web-sites of the Company i.e. www.smplex-group.com and the Stock Exchange i.e. www.baeindia.com

For Simplex Mills Company Limited Sdf-

Date : 25th July, 2019 Place : Mumbai

SINVELEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbal-400011 CIN-L21010MH1994PLC078137 Tel: 91 22 23062951 Fax: 91 22 23072773

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Simplex Papers Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

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

Kinjal P Shah Company Secretary & Compliance Officer

: 25° July, 2019

GROMO TRADE & CONSULTANCY LIMITED

(FORMERLY KAMALAKSHI FINANCE CORPORATION LIMITED) CIN: L67120MH1973PLC016243 RO: Unit No. 506, Link Plaza, pp. Lashkarla Tower, Off. New Link Re Andheri (West) Mumbel- 400053

NOTICE

Net Profit for the pe (before Tax after Evabad

(before Tax and Ex

Net Profit for the pe. 2019

(after Tax after E Total Compreh (Comprising Profit #

Paid up Equity Sh 6

Earnings Per Sha discontinued one 1 Basic

The above results held on 24th July 2

2 Diluted

The above is an extra

There is no change is

Exceptional items ad

Place : Sikandrabad

Date : 24th July, 2019

No

mation is also available on the company's website at mand on the websites of BSE Limited at www.bseindia.com tock Exchange of India Limited at www.nseindia.com.

For Tanla Solutions Limited Sd/-, Seshanuradha Chava VP-Legal & Secretarial

TOYAM INDUSTRIES LIMITED

Comprehensive in (Formerly Ojas Asset Re

CIN: L74110MH1985PLC285384

Office: 503, Shri Krishna Building, Opp. Lexmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-4000536, Tel.: 022-67425111

Email: info@toyamindustries.com Website: www.toyamindustries.com

DSTPONEMENT OF EXTRA-ORDINARY GENERAL MEETING by informed that 1/2019-20 Extra Ordinary General Meeting of the Company, set on Wednesday, 31⁴ July, 2019, in which resolution of issue of warrants uity shares on preferential basis, need to be considered and passed, has nder the unavoidable circumstances.

held on 24° July Statutory Audits

The above is a restaurable of the Company have decided to postpone the eral meeting scheduled to be held on 31° July, 2019. The intimation regarding the above is a restaurable of the aforesaid and the revised extraordinary general meeting notice SEBI (Listing 0 stock exchange of the Company and the Stock Exchanges in due course of time.)

The statutory Audits of the Company and the Stock Exchanges in due course of time.

these is no change and the second and website of Stock Exchange www.bseindia.com &

By order of the Board of Directors For Toyam Industries Limited

Pooja Chauhan Company secretary

B

Punjab State Power Corporation Limited

IGOBIND THERMAL PLANT, LEHRA MOHABBAT ce: PSEB Head Office, The Mall, Patiala - 147001
E-mail: seats@ PB2010SGC033813, Website: www.pspclin 6347, Fax No. 0164-2756255, E-mail: se-hq-op-lehra@pspcl.in **GSTIN 03AAFCP5120Q1ZC**

NOTICE INVITING TENDER

No. 1190/O&M/PC-2115 Dated: 22.07.2019 on: Personal Protective Equipments (PPEs).

Total Income from er NIT. Total Income from of downloading of documents 26.08.2019 upto 12.00 Noon.

Net Profit for the post fraceipt/opening of e-Tenders 28.08.2019 upto 12.00 Noon.

Extraordinary items ation can only be download from PSPCL website:

Net Profit for the procedure.com Details regarding E-Tendering is available 2

Extraordinary item psocial.

Net Profit for the p6461-17731) and/or M/s. e-procurement Technologies Extraordinary item per +91-9904407988 in case of any difficulty regarding Total Comprehens der well in time. All the prospective bidders are requested to get clarification from this extraordinary item per +91-9904407988 in case of any difficulty regarding Total Comprehens der well in time. All the prospective bidders are request-period (after tax) a Digital Signature well in time so as to submit tenders into only.

period (after tax) a right of signature well in time so as to submit tenders ing only.

Equity Share Capa d that in case tender process is not completed due to any other Equity (Ressendum will be published in News papers. Details regarding in the Audited Balar be seen on official, PSPCL website: www.pspcl.in.

Earnings Per Share operations) (In Rs.) (a) Basic (Rs.) (a) Diluted (Rs.)

absite: www.pspcl.in.

Dy. Chief Engineer/HQ.,
or Chief Engineer/O&M,
GHTP, Lehra Mohabbat.

The Above is an Tamble Hygiene and Health Care Limited

Regulation 33 of tr CIN: L24239MH1964PLC012971 Financial Results ifice: P&G Plaza, Cardinal Gracias Road, www.bharatseats.kala, Andheri (E), Mumbai 400 099 The above financial 1-22) 2826 6000; Fax: (91-22) 2826 7337

Standards (Ind-AS nvestorpghh.im@pg.com; www.pg.com/en_IN 3 of the Companie

relevant amendme reby given that following share certificates The above results company are stated to be lost / misplaced and 23rd July, 2019. Tholders thereof have applied to the Company limited review by the linstit plicate share certificates.

Distinctive Numbers No. of the Shareholder Certificate No. From To shares

non consideration of the same artment, West Bengal and filed in and in West Bengal as they did and a and their legal heirs from the on from Bangladesh and as such espondents No. 6 to 12 obtaine contents of the writ petition again pada Bhowmick, father of the rese non will be appeared for hearing be erjee in the Monthly Combined La Masjit Moth (Greater Kailash II) N okherjee wife of Mr. Avijeet Mukher war. Serial No. 8 to 12 are all daug Bhaskar Roy. 10. Mrs. Sujata Bisw: Bhowmik. 8. Mrs. Gouri Roy wife idra West Mumbai. 7. Pradeep Kuri dent of 146, Ram Vihar, Dehradoon - 1670, Chittaranjan Park, New De. of Late Hari Das Bhowmik, residen ondents No. 5. Shri Joy Bhowmack caring respondents through adversa we captioned Writ Petition whereby s Notice is given in compliance will renjee dated 03.12.2018 and 19.03.

The State of

Smt. Jham In Re. WP. N **Bdd**V CONSTITUTION IN THE HIGH FEC

> ice : gnkapur te: 24.07.2019

.ni.dmf.www.tmb.in. r detailed terms and conditions of the more A boniV. IM To emen ent ni gnibri e Brigade Station & Near Badmando requitable mortgage of Residential Fat 2, Ground floor, Building No. 7, Unnati-1 lbe Rs. 2,33,300/-.

nod Salunke. The Reserve Price will b skapur Branch (Secured Creditor) in Id on "As is where is", "As is what I along on 29.06. ficer of Tamilnad Mercantile Bank L scured Creditor, the constructive posse usrantor(s) that the below described otice is hereby given to the public in i th proviso to Rule 8(6) of the Security in econstruction of Financial Assets and uction Sale Notice for sale of Imn

Sale notice for sal See prov IAAA