



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/94974

September 07, 2023

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai-400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

Dear Sir,

**Sub: Submission of Copies of News Papers publication of Notice of Annual General Meeting (AGM)**

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 7<sup>th</sup> September, 2023 publishing Notice of Annual General Meeting (AGM) of the Company schedule to be held on 28<sup>th</sup> September, 2023

Further to confirm that the Annual Report and Notice of AGM for the Financial Year 2022-23 has been sent through E.mail on 6<sup>th</sup> September, 2023.

The aforesaid advertisements are also available on the Website of the Company ([www. simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,  
For **SIMPLEX INFRASTRUCTURES LIMITED**

**B.L. Bajoria**  
Sr. V.P. and Company Secretary







**SIMPLEX INFRASTRUCTURES LIMITED**

**NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 18th Annual General Meeting of the Company will be held on Thursday, the 26th day of September, 2023 at 10:30 AM at the registered office of the Company, 15th Floor, 20, Park Street, Kolkata - 700016.

The agenda of the meeting includes the following items: 1. To receive and consider the Report of the Board of Directors for the year ended 31st March 2023 and the audited financial statements thereon. 2. To receive and consider the Report of the Statutory Auditors on the financial statements of the Company for the year ended 31st March 2023.

Members of the Company are requested to attend the meeting in person or by proxy. The proxy form can be obtained from the Company Secretary. The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

The Company Secretary is Mr. Anirban Ghosh, 15th Floor, 20, Park Street, Kolkata - 700016. For further information, please contact the Company Secretary. The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

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**Indian Bank**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

ASANSOL MAIN BRANCH, 202, S.B. Road, Asansol, West Bengal. Auctioneer: Mr. S. S. Ghosh, 202, S.B. Road, Asansol, West Bengal. Phone: 9830244444.

Table with 4 columns: Sl. No. of the Property, Name of the Property, Description of the Property, and Reserve Price. It lists several properties for sale, including plots and buildings in various locations like Asansol, Kolkata, and Howrah.

**DATE FOR RECEIVING THE BIDDERS: 02.10.2023 TO 09.10.2023 BETWEEN 11.00 A.M. TO 4.00 P.M.**

**Date of Inspection : 02.10.2023 to 09.10.2023 between 11.00 A.M. to 4.00 P.M.**  
**Date and Time of E-auction : Date - 12.10.2023, Time - 10.00 A.M. to 07.00 P.M.**  
**Platform of E-auction Service Provider : (1) www.indianbank.in**  
**(2) https://www.lhapi.in (3) https://www.mstccommerce.com/auctionhome/lhapi**

**SBI STRESSED ASSETS MANAGEMENT BRANCH II, KOLKATA**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**DATE & TIME OF E-AUCTION / DATE : 17.10.2023**

Table with 3 columns: Sl. No. of the Property, Name of the Property, and Reserve Price. It lists properties for sale, including plots and buildings in various locations like Kolkata and Howrah.

Table with 4 columns: Sl. No. of the Property, Name of the Property, Description of the Property, and Bid Amount. It lists several properties for sale, including plots and buildings in various locations like Kolkata and Howrah.

For detailed terms and conditions of the sale, please refer to the Bid Invited in Date Book of India, the Secured Creditor's website, <https://www.sbi.com> or for contacting the E-auction process, please refer to the link of M&T L&A, <https://www.mstccommerce.com/auctionhome/lhapi/index.jsp> or <https://www.lhapi.in>.

**THE BUSINESS DAILY. FOR DAILY BUSINESS. FINANCIAL EXPRESS**

**FORM B [See Rule 111] FORM OF DEMAND NOTICE**

Under Rule 111 of the Electricity Rules, 1956 (Applicable to Andhra Pradesh) for Andhra Pradesh, Form B of the Electricity Rules, 1956 (Applicable to Andhra Pradesh) for Andhra Pradesh, Form B of the Electricity Rules, 1956 (Applicable to Andhra Pradesh) for Andhra Pradesh.

1. Name of the consumer: ... 2. Name of the supply authority: ... 3. Name of the transformer: ... 4. Name of the meter: ...

**PARTICULARS OF DEBT**

Table with 2 columns: Sl. No. and Particulars of Debt. It lists various debts and amounts, including interest and penalties, for different consumers.

1. Name of the consumer: ... 2. Name of the supply authority: ... 3. Name of the transformer: ... 4. Name of the meter: ...

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