



3<sup>rd</sup> July, 2024

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

**BSE Security Code 533019**

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 30<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, the 6<sup>th</sup> August, 2024 at 11:00** am through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited:

Name of Newspaper(s)	Publication Date
Financial Express - English	3 <sup>rd</sup> July, 2024
Mahasagar Gondia - Marathi	

The above information is also being made available on the Company's website at [www.simplex-group.com](http://www.simplex-group.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

**Shekhar R Singh**  
**Director**  
DIN: 03357281

**CIN-L21010MH1994PLC078137**

**Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011. T:+91 22 23082951**

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