

# SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

29.09.2015

To,  
**DEPARTMENT OF CORPORATE SERVICES**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29.09.2015**

This to inform you that the shareholders of the Company at their 34th Annual General Meeting held 29.09.2015 have, interlia passed following resolution:

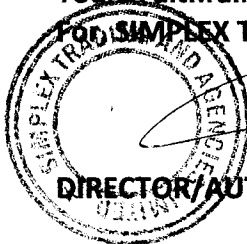
1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/S. DHVANISH SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN 139838W) in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
3. Appointment of Mr. RAKESHKUMAR JAYVADANBHAI JARIWALA, as a Director in the capacity of Non- Executive Director eligible to retire by rotation.
4. Appointment of Mr. JAYDIPSINH DHIDRAJSINH MEDHAT as Independent Director.
5. Appointment of Ms. DINABEN GANATRA as Independent Director.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully,

For **SIMPLEX TRADING AND AGENCIES LIMITED**



**DIRECTOR/AUTHORIZED SIGNATORY**

Reg. Office Address:

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