

# SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

August 14, 2017

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E Voting.**

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 36th Annual General Meeting (AGM) of the members of the company will be held on Monday, September 25, 2017 at 02:00 PM at the Registered Office of the Company.

We also inform you that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the company will be closed from Tuesday, September 19, 2017 to Monday, September 25, 2017 (Both days inclusive) for the purpose of AGM.

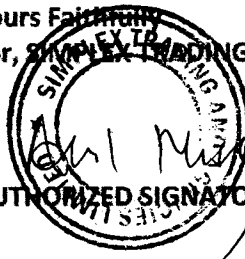
Further, e Voting facility has been available to all the members of the company. The details of e-Voting are as follows:

- a) Date and time of commencement of e-Voting      Friday, September 22, 2017 at 9:00 a.m.
- b) Date and time of end of e-Voting                      Sunday, September 24, 2017 at 5:00 p.m.
- c) Cut-off date for determining the eligibility to      Monday, September 18, 2017  
vote by electronics or in the AGM

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully  
For, **SIMPLEX TRADING AND AGENCIES LIMITED**

  
**AUTHORIZED SIGNATORY**