

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

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

Dear Sir,

SUB: Notice of Book Closure & E Voting Facility to Shareholders for Annual General Meeting

Ref: ISIN: INE518H01018

Book Closure and E voting

With reference to above captioned matter, we would like to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 23, 2015 to September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2015.

The e-voting period will commence on September 26, 2015 at 9.00 A.M. and ends on September 28, 2015 at 5.00 P.M. during which shareholders may cast their vote electronically. The Cut-off date for the purpose of E voting is September 22, 2015.

Kindly take note of the same in your record.

Thanking You,

Yours sincerely,
For, SIMPLEX TRADING AND AGENCIES LIMITED


DIRECTOR/AUTHORISED SIGNATORY

C.C

M/s. Satellite Corporate Services Private Limited

B-203, Sony Apt., Opp. St. Jude's High School, 90Ft Road, Jarimari, Sakinaka,
Mumbai-400072

National Securities Depository Ltd
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai - 400 011

Central Depository Services (India)
Limited
16th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Reg. Office Address:

401, TILAKRAJ COMPLEX, NR. SURYARATH COMPLEX, PANCHWATI FIRST LEN, PANCHWATI, AHMEDABAD-380015,
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