



25th July, 2019

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

Dear Sir,

Ref.: Scrip Code-533018

Sub: Notice of Board Meeting for approval of Un-audited Financial Results

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 7th August, 2019, *inter-alia*, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30th June, 2019.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 1st July, 2019 to 9th August, 2019 (both days inclusive).

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **Simplex Mills Company Limited**

Manika
Manika Arora
Company Secretary &
Compliance Officer

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.
T : 2308 2951-54 F : 2307 2773
E : mills@simplex-group.com W : www.simplex-group.com

गुरुवार, दि. २५ जुलै २०१९

मुंबई लक्षदीप

PUBLIC NOTICE

My client, Mr. Kuldeep Harshadrai Bhayani, presently having address at Flat No. 201, Krish Residency, Tilak Road, Next to Balaji Temple, Ghatkopar (East), Mumbai - 400 077 proposes to transfer the Vehicle bearing No. MH03BS3188, Make Honda, Model Mobilio belonging to Late Mr. Harshadrai Bhayani. Any person having any claim or right, title and interest of any nature whatsoever with regards to Vehicle bearing No. MH03BS3188, Make Honda, Model Mobilio are requested to submit their documents, writings, undertakings pertaining to their rights in the above said vehicle within 15 days from the date of receipt of this Public Notice failing which the rights of third parties or members of the public will not be entertained by my clients and shall not be binding on my clients.

From
ADV. DHARMIN V. SAMPAT
Place : Mumbai, Dated : 25/07/2019

जाहीर नोटीस

सदर नोटीसीद्वारे कळविण्यात येते की, माझे अशिल श्री. चंद्रकांत मनोहर कोरे हे फ्लॅट नं. बी-००४, ओम प्रियदर्शनी को. ऑप. हो. सो. लि., रामदासवाडी एम. रोड, चिकण घर, कल्याण (प.), ठाणे - ४२१३०४, चे मालक आहेत. मेसर्स कुरेशी कन्स्ट्रक्शन आणि माझे अशिल श्री. चंद्रकांत मनोहर कोरे यांच्यामध्ये असलेले उपरोक्त फ्लॅटचे मूळ विक्री करार दिनांक १०.०५.२०१९ रोजी हरवले/गहाळ झाले आहे आणि सापडत नाही. दिनांक १०.०५.२०१९ रोजी उल्हासनगर पोलीस स्थानकात सदर विक्री कराराच्या हरवल्याबद्दलचे तक्रार क्र. १००/२०१९ अंतर्गत नोंदविण्यात आले आहेत. मी याद्वारे माझ्या अशिलांच्या वतीने सदर विक्री

दिनांक ०५५ व १५ वाहतुक शी आर. साभावा. गाव बंगेरा

at my NATH oor of Ltd., dheri



नोंदणीकृत कार्यालय: ३०, केशवराव खाड्ये मार्ग, संत गाडगे महाराज चौक, जेकरम सर्कल, मुंबई-४०००१९.
सीआयएन:-एल२१०१०९एमएच९९९टीएलसी१००८१३७
दुर.:९१ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३
वेबसाईट: www.simplex-group.com

सूचना
येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ७ ऑगस्ट, २०१९ रोजी सिम्प्लेक्स गेपर्स लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.
सर्व तपशिल कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स गेपर्स लिमिटेडकरीता सही/-
दिनांक: २५.०७.२०१९ किंजल पी. शाह
ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

PUBLIC NOTICE

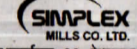
NOTICE IS HEREBY given on behalf of my clients 1. SHRI. SWAPNIL MAHADEV SHIVMATH 2. SHRI. VISHAL MAHADEV SHIVMATH who are the legal heirs of LATE. 1. SHRI. MAHADEV CHANNABASPPA SHIVMAT 2. SMT. SANTOSHI MAHADEV SHIVMAT were the joint owners of Flat No. 305, Third Floor, CM JAGRUTI Co-Op. Hsg. Soc. Ltd., Near Jain Nagar, Navghar Road, Bhayandar (E), Dist-Thane-401 105. LATE. 1. SHRI. MAHADEV CHANNABASPPA SHIVMAT expired on 12.02.2018 2. SMT. SANTOSHI MAHADEV SHIVMAT expired on 10.02.2015. After the death of the above said persons/members 1. SHRI. SWAPNIL MAHADEV SHIVMATH 2. SHRI. VISHAL MAHADEV SHIVMATH became the legal heirs of the above said deceased. They have made application for membership to the society to transfer the flat on their name. If any person is having any claim or objection towards the legal heirs of the above persons may put it to the notice

NOTICE

SHRI NARESH GOKULDAS THAKKAR, a Member of the YOGI PRAKASH CO-OPERATIVE HOUSING SOCIETY LTD. having address at **Building No. A/11, Yogi Nagar, Eksar Road, Borivali (W), Mumbai- 400091** and holding flat No. A/303 in the building of the society, died on **28th June, 2015** without making any nomination.

The society hereby invites claims or objections from the heir/ heirs or other claimants /objector or objectors to the transfer of the said shares and interest and interest of the deceased member in the capital/property of the society within a period of **30 days** from the publication of this notice with copies of such documents and other proofs in support of his/ their claims, objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims /objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the of bye-laws of the society. A copy of the registered

संचालक मंडळाच्या वतीने व करिता झोडीयाक-जेआरडी-एमकेजे लिमिटेडकरिता सही/-
ठिकाण: मुंबई जयंतीलाल झवेरी अध्यक्ष
दिनांक: २४.०७.२०१९

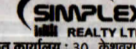


नोंदणीकृत कार्यालय: ३०, केशवराव खाड्ये मार्ग, संत गाडगे महाराज चौक, जेकरम सर्कल, मुंबई-४०००१९.
सीआयएन:-एल६५९००एमएच९९९टीएलसी११६५८५
दुर.:९१ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३
वेबसाईट: www.simplex-group.com

सूचना
येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ७ ऑगस्ट, २०१९ रोजी सिम्प्लेक्स मिल्स कंपनी लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.
सर्व तपशिल कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स मिल्स कंपनी लिमिटेडकरीता सही/-
दिनांक: २५.०७.२०१९ मनिका अरोरा
ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

सही/-
ठिकाण: मुंबई स्नेहल एस. तोंडवलकर
दिनांक: २४.०७.२०१९ कंपनी सचिव



नोंदणीकृत कार्यालय: ३०, केशवराव खाड्ये मार्ग, संत गाडगे महाराज चौक, जेकरम सर्कल, मुंबई-४०००१९.
सीआयएन:-एल१७११०एमएच९९९टीएलसी१००३५१
दुर.:९१ २२ २३०८२९५१ फॅक्स:९१ २२ २३०७२७७३
वेबसाईट: www.simplex-group.com

सूचना
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सिम्प्लेक्स रियाल्टी लिमिटेडकरीता सही/-
दिनांक: २५.०७.२०१९ शेख आर. सिंग
ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

फोर्ब्स अँड कंपनी लिमिटेड

CIN:L17110MH1919PLC000628
नोंदणीकृत कार्यालय: फोर्ब्स इमारत, चरणजित राय मार्ग, फोर्ट, मुंबई-४०० ००१.
दूरध्वनी:-९१ २२ ६९३५८९००, फॅक्स:-९१ २२ ६९३५८९०१
वेबसाईट: www.forbes.co.in, ई-मेल: investor.relations@forbes.co.in

सूचना
सिम्प्युटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिग्युलेशन्स २०१५ च्या नियम २९ सहवाधिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, कंपनीचे वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन अहवालासह ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष लाभांश विचारात घेणे व मान्यता देणे याकरीता शुक्रवार, दि.०९ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
बोर्ड मिटिंगची सूचना कंपनीच्या www.forbes.co.in वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

फोर्ब्स अँड कंपनी लिमिटेडकरिता

Landmark Property Development Company Limited
Dated: 23.07.2019 Company Secretary

SIMPLEX MILLS REALTY LTD
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011
CIN-L17110MH1912PLC000351
Tel: 91 22 23082951 Fax: 91 22 23072773
Website: www.simplex-group.com

NOTICE
Notice is hereby given that a meeting of the Board of Directors of Simplex Realty Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

This Notice may be accessed on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

For Simplex Realty Limited
Sd/-
Shekhar R Singh
Company Secretary & Compliance Officer

Date : 25th July, 2019
Place : Mumbai

SIMPLEX MILLS CO. LTD
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011
CIN- L65900MH1998PLC116585
Tel: 91 22 23082951 Fax: 91 22 23072773
Website: www.simplex-group.com

NOTICE
Notice is hereby given that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

This Notice may be accessed on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

For Simplex Mills Company Limited
Sd/-
Manika Arora
Company Secretary & Compliance Officer

Date : 25th July, 2019
Place : Mumbai

SIMPLEX PAPERS LTD
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011
CIN-L21010MH1994PLC078137
Tel: 91 22 23082951 Fax: 91 22 23072773
Website: www.simplex-group.com

NOTICE
Notice is hereby given that a meeting of the Board of Directors of Simplex Papers Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

This Notice may be accessed on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

For Simplex Papers Limited
Sd/-
Kinjal P Shah
Company Secretary & Compliance Officer

Date : 25th July, 2019
Place : Mumbai

GROMO TRADE & CONSULTANCY LIMITED
(FORMERLY KAMALAKSHI FINANCE CORPORATION LIMITED)
CIN: L67120MH1973PLC016243
R/O: Unit No. 506, Link Plaza, Opp. Lashkaria Tower, Off. New Link Road, Andheri (West) Mumbai- 400053

NOTICE

Information is also available on the company's website at www.bseindia.com and on the websites of BSE Limited at www.bseindia.com and Stock Exchange of India Limited at www.nseindia.com.

For Tanla Solutions Limited
Sd/-, Seshanuradha Chava
VP-Legal & Secretarial

TOYAM INDUSTRIES LIMITED
(Formerly Ojas Asset Reconstruction Company Limited)
CIN: L74110MH1985PLC285384
Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-4000536, Tel.: 022-67425111
Email: info@toyamindustries.com Website: www.toyamindustries.com

POSTPONEMENT OF EXTRA-ORDINARY GENERAL MEETING
I am hereby informed that 1/2019-20 Extra Ordinary General Meeting of the Company, scheduled on Wednesday, 31st July, 2019, in which resolution of issue of warrants to allot shares on preferential basis, need to be considered and passed, has been postponed under the unavoidable circumstances.

Board of Directors of the Company have decided to postpone the Extra Ordinary General Meeting scheduled to be held on 31st July, 2019. The Intimation regarding the postponement of the aforesaid and the revised extraordinary general meeting notice documents, as may be relevant to the re-convened meeting, dispatched to the members of the Company and the Stock Exchanges in due course of time.

Information is also available on the website of the company i.e. www.toyamindustries.com and website of Stock Exchange www.bseindia.com & www.nseindia.com

By order of the Board of Directors
For Toyam Industries Limited
Sd/-

Pooja Chauhan
Company secretary

Place : Sikandrabad
Date : 24th July, 2019

Punjab State Power Corporation Limited
GOBIND THERMAL PLANT, LEHRA MOHABBAT
Office: PSEB Head Office, The Mall, Patiala - 147001
CIN: DPB2010SGC033813, Website: www.pspcl.in
Tel: 016347, Fax No. 0164-2756255, E-mail: se-hq-op-lehra@pspcl.in
GSTIN 03AAFCPS120Q1ZC

NOTICE INVITING TENDER
No. 1190/O&M/PC-2115 Dated: 22.07.2019
For Personal Protective Equipments (PPEs).
Tender NIT.

S. No.	Description
1	Total Income from operations
2	Net Profit for the period (before Tax and Extraordinary items)
3	Net Profit for the period (after Tax and Extraordinary items)
4	Net Profit for the period (after Tax) (Basic)
5	Total Comprehensive Income (after tax)
6	Equity Share Capital
7	Other Equity (Reserves and Surplus)
8	Earnings Per Share (EPS) (In Rs.)
	(a) Basic (Rs.)
	(a) Diluted (Rs.)

Notes:

- The Above is an abridged summary of Regulation 33 of the Companies Act, 2013 and the Financial Results for the period ending 30th June, 2019.
- The above financial statements are prepared in accordance with the Standards (Ind-AS) notified by the Ministry of Corporate Affairs, Government of India.
- 3 of the Companies Act, 2013 and the relevant amendments thereunder.
- The above results have been reviewed by the Statutory Auditors on 23rd July, 2019. Their report is limited review by the Statutory Auditors issued by the Institute of Cost Accountants of India.

Shareholder Certificate No.	Share	Distinctive Numbers		No. of shares
		From	To	

...non consideration of the same...
...and their legal heirs from the...
...and in West Bengal as they did...
...and as such...
...respondents No. 6 to 12 obtained...
...Sudhakar Bhownick, father of the...
...contents of the writ petition...
...in the Monthly Combined...
...will be appeared for hearing...
...Masrui Serial No. 8 to 12 are all...
...Masrui Serial No. 8 to 12 are all...
...Bhaskar Roy, 10, Mrs. Sujata...
...Bhaskar Roy, 8, Mrs. Court Roy...
...of 146, Ram Vihar, Dehradun...
...Mrs. M. M. Pradeep Kumar...
...of Late Hari Das Bhownick, resident...
...Chittaranjan Park, New De...
...Smt. Joy Bhownick...
...and Bombay and as such...
...captioned writ petition whereby...
...dated 03.12.2018 and 19.03.2019...
...Notice given in compliance with...
...The State of...
...Smt. Jharna...
...In Re. W.P.N...
...APPE...
...CONSTITUTION...
...IN THE HIGH...
...LEG...
...Sukapur...
...24.07.2019...
...detailed terms and conditions of the...
...in the name of Mr. Vinod Ashok...
...Brigade Station & Near Badmal...
...2, Ground floor, Building No. 7, Unnar...
...Residential Flat...
...Rs. 2,33,300/-...
...The Reserve Price will...
...Bhaskar Branch (Sachin Creditor) in...
...Rs. 13,11,572/- as on 29.06.2019...
...As is where is, As is what...
...Bank L...
...the constructive posse...
...that the below described...
...office is hereby given to the public in...
...of the Security...
...reconstruction of Financial Assets and...
...Notice for sale of...
...[See prov...
...App...
...to a third party of the...
...Bank Ltd...
...TMB...
...Net...
...Ole...
...Su...