



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/94745

September 06, 2022

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai–400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

Dear Sir,

**Sub: Submission of Copies of News Papers publication of Notice of Annual General Meeting (AGM)**

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 5<sup>th</sup> September, 2022 publishing Notice of Annual General Meeting (AGM) of the Company schedule to be held on 28<sup>th</sup> September, 2022

Further to confirm that the Annual Report and Notice of AGM for the Financial Year 2021-22 has been dispatched on 5<sup>th</sup> September, 2022.

The aforesaid advertisements are also available on the Website of the Company ([www. simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,  
For **SIMPLEX INFRASTRUCTURES LIMITED**

**B.L. Bajoria**  
Sr. V.P. and Company Secretary

FINANCIAL EXPRESS

NARDHERAM & CO. LTD

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@nardheram.com Website: www.nardheram.com

NOTICE

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 16, 2022, at 11.00 AM at the Registered Office of the Company...

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AMRAPALI FILMS LIMITED

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@amrapali.com Website: www.amrapali.com

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CENTRAL BANK OF INDIA

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@cbi.com Website: www.cbiltd.com

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URGENT MOVEMENT CORPN LTD

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@urgent.com Website: www.urgent.com

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INCON ENGINEERS LIMITED

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@incon.com Website: www.incon.com

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SHIRADIA PROJECTS LIMITED

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@shiradia.com Website: www.shiradia.com

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SIMPLEX INFRASTRUCTURES LIMITED

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@simplex.com Website: www.simplex.com

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S. R. LAWYERS - TENDU

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@srlaw.com Website: www.srlaw.com

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INNOX WIND ENERGY LIMITED

Regd. Office: 10th Floor, 10, Block 'B', Diamond Chambers, A, Chokkikulam, Kanchi Road, Chennai - 600 002. Email: info@inox.com Website: www.innox.com

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