FINANCIAL EXPRESS

ASIAN STAR COMPANY LIMITED Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021. Email Id- info@asianstargroup.com, Website- www.asianstargroup.com Tel No: +91 2262444111, Fax: +91 2222842427 CIN: L36910MH1995PLC086017

NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing

Obligations & Disclosure Requirements) Regulation 2015, a meeting of the Board of

Directors of the Company will be held on Thursday, July 30, 2020 at 11,30 A.M. through

Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter alia. to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company and to consider and recommend final dividend, if any, for the year ended 31st March, 2020. A copy of the Notice is available on the website of the Company at www.asianstargroup.com. and on the website of BSE Ltd. at www.bseindia.com By order of the Board

For Asian Star Company Limited

Date: July 25, 2020 Sujata Nadgouda Place: Mumbai Company Secretary

Sumuka Agro Industries Limited CIN: L74110MH1989PLC289950

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368

Registered Office: # 21&22, Bommasandra Industrial Area, Hosur Road,

Bangalore- 560099, Ph:080-41379500 / Fax: 080-22354057

email: secretarial@balpharma.com, www.balpharma.com

NOTICE

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of

the Board of Directors of the Company is scheduled to be held on Wednesday, July 29th,

2020 at the Corporate Office 5th Floor, Lakshmi Narayana Complex, Palace Road,

Bangalore - 560052 inter-alia, to consider and approve the audited Standalone and

Consolidated Financial Results of the Company for the quarter and Financial Year

ended 31.03.2020 and other AGM related matters.

(B)

Date: 20/07/2020

Place: Bangalore

Exchange i.e. www.bseindia.com.

SIMPLEX

Read Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B. Sector No. 1. Opp. NKGSB Bank, Kandivali (West), Mumbai – 400 067

Email: sumukaagro@gmail.com / Tel: +91 9137721064 / Website: www.sumukaagro.com NOTICE

Notice is hereby given that pursuant to Regulations 29(1) (a) read with 47(1)(a) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Director

of Sumuka Agro Industries Limited (formerly known as Superb Papers Limited) will be held on Friday

July 31, 2020, at the Registered office of the Company at Shop No.1 & 7, Ground Floor, Empress

Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (W), Mumbai - 400067 inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended March

The details are also available on the web-site of the Company i.e. www.sumukaagro.com and the Stock For Sumuka Agro Industries Limited

(formerly known as Superb Papers Limited)

For Bal Pharma Limited

Shailesh D Sirova

Managing Director

Paresh Thakker **Managing Director** DIN - 07336390

Place: Mumbai Date: July 24, 2020

Registered Office: 30, Keshavrao Khadye Marg,

Sant Gadge Maharaj Chowk, Jacob Circle Mumbai - 400 011

CIN-L21010MH1994PLC078137

Tel.: 91 22 23082951 | Fax.: 91 22 23072773 | Website: www.simplex-group.com NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th AGM (Annual General Meeting) of the Members of the Company is scheduled to be held on 18th August, 2020, Tuesday at 12.30 p.m. or soon after the completion of AGM of Simplex Mills Company Limited, whichever is later, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Businesses as set out in the Notice.

In Compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2019-2020 have already been emailed to all the shareholders whose email addresses are registered / available with the Company.

The Notice of the AGM and the Annual Report are also available on the Company's website i.e., www.simplex-group.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com as well as on the website of BSE at www.evoting.nsdl.com as well as on the website of BSE at www.evoting.nsdl.com as well as on the website of BSE at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 13th August, 2020 to Tuesday, the 18th August, 2020 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing the facility for remote e-voting by electronic means and the businesses may be transacted through such voting on all the resolutions as set out in the Notice of the AGM. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e-voting. The details pursuant to e-voting provisions are given as under:

a) Date of completion of sending of Notice: Thursday, 23rd July, 2020;

- b) Date and time of commencement of e-voting: Saturday 15th August, 2020 at 10.00 a.m.;
- Date and time of end of e-voting: Monday, 17th August, 2020 at 5.00 p.m.; d) Cut-off date: Tuesday, 11th August, 2020;

Mumbai, 25th July, 2020

- E-Voting shall not be allowed beyond 5.00 p.m. Monday, 17th August, 2020;
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Tuesday, the 11th August, 2020, may obtain User ID and password by sending an email to evoting@nsdl.co.in. However, Members who are already registered with NSDL for remote e-voting, can use their existing User ID and password for casting their votes.
- g) For the process and manner of E-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting may refer the frequently asked questions (FAQs) for shareholders available at the download section at www.evoting.nsdl.com or contact
- Members having any grievance for e-voting or AGM may contact Ms. Sarita Mote Assistant Manager at saritam@nsdl.co.in/022-24994890 or Ms. Megha Malviya, Assistant Manager, at megham@nsdl.co.in/022-49142500.

For and on behalf of the Company For Simplex Papers Limited

Company Secretary

Kinjal P Shah

DCM SHRIRAM INDUSTRIES LIMITED CIN:L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001 Phone No.: 011-43745000, **Email:** investorservices@dcmsr.com, **Website:** www.dcmsr.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING The 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 2nd

September, 2020 at 11.00 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars") to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM or view the telecast at https://emeetings. kfintech.com. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto. will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dcmsr.com and on the website of the Stock Exchange i.e, BSE Limited and on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin Tech") at https://evoting. karvv.com/public/Downloads.aspx

Manner of registering / updating email addresses:

- a) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorservices@dcmsr.com or to KFin Technologies Pvt. Ltd. at einward.ris@ kfintech.com.
- b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:
- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM which will be mailed in the first week of August, 2020. The details will also be available on the website of the Company at www.dcmsr.com and on the website of KFin Technologies Pvt. Ltd. at https://evoting.karvy.com
- c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") during Video Conference and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin Technologies Pvt. Ltd./ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM which will be mailed in the first week of August, 2020.
- e) The same login credentials may also be used for attending the AGM through
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the e-AGM.
- 6. For any guery members may contact the Company at 011-43745077 (Ashish Jha)/ E-Mail ID: ashishiha@dcmsr.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited") having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Contact details: Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an email request at the email id:einward.ris@kfintech.com

By order of Board of Directors

Place: Delhi

Year

O DCM SHRIRAM

Quarter ended

Company Secretary

Y.D. Gupta

Dated: 27.06.2020

Year

CIN: U72214MH1998PLC121048. Tel: (02473) 265503, 04, 05, 265700, Fax: (02473) 265600. Email: naturalcmd@gmail.com; naturalgad@gmail.com Website: www.naturalsugar.in

UNION QUALITY PLASTICS LIMITED

C211, 2" Floor, Sham Kamal Agarwal Market Street,

info@unionqualityplastics.com, Ph: 022- 261003678.

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of

meeting of the Board of Directors of the Company will be held on Friday, 31" July, 2020

at Hyderabad to consider and approve the Audited Financial Results of the Company

for the Quarter and Year ended March 31, 2020. Notice is also available on the

websites of Stock Exchange and Company at www.bseindia.com and

Tel: +91 40 44556600

NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015,

that a meeting of the Board of Directors of the Company is scheduled to be held on

Saturday,1st August, 2020through video-conferencing to inter-alia, consider and

approve the Unaudited financial results of the Company for the quarter ended 30thJune,

2020 along with the Limited Review Report of Statutory Auditors of the Company and

The said notice is also available on the website of BSE & NSE stock exchanges where

the Company's securities are listed and may also be accessed on the website of the

ASAL

AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

CIN: L28932PN1990PLC016314

Regd. Office: TACO House, Plot No. 20/B FPN085, V. G. Damle Path,

Off Law College Road, Erandwane, Pune 411004.

Website: www.autostampings.com | E-mail: cs@autostampings.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of

Automotive Stampings and Assemblies Limited ('the Company') will be held on Thursday,

August 20, 2020 at 11.00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual

Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and

rules thereof, as amended, read with the General Circular No. 14/2020 dated April 8, 2020; the

General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated

day 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as

amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated

In compliance with the MCA Circulars and the SEBI Circular; the Notice of AGM and the Annual

Report for the financial year 2019-2020 will be sent only by e-mail to all those Members, whose e-

mail addresses are registered with the Company or the Registrar and Share Transfer Agent or

their respective Depository Participants. Instructions for e-voting and procedure for attending the

30th AGM through VC / OAVM facility are provided in the Notice of 30th AGM. A Member attending

the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under

provisions of Section 103 of the Companies Act, 2013. The Notice of 30th AGM and the Annual

Report for the financial year 2019-2020 will be available at the website of the Company:

www.autostampings.com and at the website of Stock Exchange(s): www.bseindia.com and

In view of the above and to receive the Notice of AGM, the Annual Report and details for e-voting

through e-mail; Members are requested to register at the earliest their e-mail addresses or

Select company name 'Automotive Stampings and Assemblies Limited' and follow the

registration process as guided therein. Members are requested to provide details such as Name,

Folio Number, Certificate Number, Income Tax PAN, Mobile Number and E-mail ID and also

upload the image of share certificate in PDF or JPEG format (up to 1MB) along with supporting

documents. On submission of details, an OTP will be received by the Member, which needs to be

In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at

For shares held in Electronic Form: Kindly contact your Depository Participant (DP) for

A TATA Enterprise

NATURAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: Sainagar Ranjani Tal. Kallam Dist. Osmanabad (MH.) - 413528

For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni

Company Secretary

telephone numbers +91 (020) 26160084 / 26161629 or send e-mail to pune@linkintime.co.in.

Visit the link: https://linkintime.co.in/EmailReg/Email_Register.html

changes therein, if any, as per details given below:

For shares held in Physical Form:

entered in the link for verification.

Place: Pune

Date: July 24, 2020

registration or updation of e-mail address.

For Union Quality Plastics Limited

For **GSS Infotech Limited**

Amrita Singh

Company Secretary and

Compliance Officer

Company Secretary cum Compliance Officer

GSS Infotech Limited

Regd office: Ground Floor, Wing-B, N heights, Plot No. 12, TSIIC

Software Units Layout, Madhapur, Serilingampally Mandal

CIN NO: L72200TG2003PLC041860 website: www.gssinfotech.com

Rangareddy District, Hyderabad – 500081, Telangana.

Sd/

Kavitha Devi

M. No.: A22746

www.unionqualityplastics.com respectively.

Company i.e. www.gssinfotech.com.

Place : Hyderabad

: 24 July, 2020

Place: Hyderabad

Date: 25" July, 2020

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that

Opp. Big Bazaar, Ville Parle East, Mumbai, MH, 400057.

Advertisement of Notice of Postal Ballot Members are hereby informed that, pursuant to the provisions of Section

110 and other applicable provisions of the Companies Act, 2013, read with Companies (management and Administration) Rules, 2014 General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to the other applicable laws and regulations. (including statutory modification or re-enactments, thereof for the time being in force) a Special Resolution for disposal of Company's undertaking at Unit No. 2 located at Village Gunj Sawana, Tah. Mahagaon, Dist. Yavatmal (Maharashtra) by way of sale to the best bidder is to be passed.

Members are informed that, the Company has on 24th July, 2020, issued the Postal Ballot Notice dated 22" July 2020 through electronic form to the members of the Company whose names appear in the register of members /List of Beneficial owners as received from depository i.e. National Securities and Depository Limited (NSDL) as on 23" July 2020 and who have registered their e mail Ids with the Company/ Depositories, for seeking approval by postal Ballot only through remote e-voting. A person who is not a member as on 23" July 2020 should treat this postal ballot notice for information purpose only.

The Company is please to provide remote e voting facility to all members holding shares as on 23rd July 2020 (cut of date). The Company has appointed Link Intime (India) Private Limited for facilitating the remote e voting to the members enabling to cast their votes electronically.

The Postal Ballot Notice is also available on the Company's website www.naturalsugar.in and https://instavote.linkintime.co.in.

Members holding shares in dematerialized form are requested to update their email addresses with the relevant depositories. Members holding shares in physical forms and who have not registered/updated their email addresses are requested to register/update their email addresses with the Company by writing at Company's email Id - naturalgad@gmail.com or Company's RTA Link Intime (India) Private Limited rnt.helpdesk@linkintime.co.in along with signed copy of request letter mentioning name address, phone Number, email ld. and self attested PAN Card, Aadhar Card.

may cast their votes by following the instructions given on the website https://instavote.linkintime.co.in.

23th August 2020 at 5.00 p.m. The remote e-voting module will disable on 23" August 2020 after 5.00 p.m. and the members are not allowed to vote thereafter. Shri. Manoj Shah, Company Secretaries, Pune are appointed as Scrutinizer

manner. In case of any query or issue or complaint in respect of e-voting please refer to help/FAQs section available at https://instavote.linkintime.co.in or send the request on rnt.helpdesk@linkintime.co.in or contact on

The result of the remote e-voting will be declared on or before 28" August 2020 at any time and along with Scrutinizer's report and thereafter same shall be uploaded on the Company's webstie www.naturalsugar.in or

Agro Tech Foods Limited Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003.

CIN: L15142TG1986PLC006957. Ph: 040-66650240 Fax: 040-27800947

Extract of Financial Results for the quarter ended June 30, 2020

(₹ in Lakhs)

Standalone Consolidated

Quarter ended

SI. ended ended No. **Particulars** 30-06-2020 30-06-2019 31-03-2020 30-06-2020 30-06-2019 31-03-2020 (Unaudited) (Unaudited) (Audited) (Unaudited) (Unaudited) 19,872 19,879 Total Income 20,361 83,848 20,378 83,888 Net Profit for the period before tax 1,674 1,068 4,091 1,672 1,065 4,063 and exceptional items 3 Net Profit for the period before tax and 1,674 1,068 4,091 1,672 1,065 4,063 after exceptional items Net Profit for the period after tax and 1,264 702 3,392 1,253 702 3,385 exceptional items 3,422 702 Total Comprehensive Income for 1,264 3,361 1,263 692 the period (comprising Profit for the period after tax and Other Comprehensive Income after tax) 2,437 2,437 2,437 6 Paid-up equity share capital 2,437 2,437 2,437 (Face value of ₹10/- per share) Earnings per share (of ₹ 10/- each) Basic (₹) 5.34 2.98 14.38 5.30 2.98 14.35 Diluted (₹) 5.34 2.98 14.38 5.30 2.98 14.35

NOTE:

The above is an extract of the detailed format of guarter ended financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarter ended financial results are available on the Stock Exchange websites. www.nseindia.com, www.bseindia.com and Company's website www.atfoods.com.

> Managing Director **Sachin Gopal** DIN 07439079

Sd/-

Date: July 23, 2020 Place: Gurugram Visit our website at : www.atfoods.com

financialexp.ep

Mumbai, 25th July, 2020

SCHEDULE II PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF SHREE NARMADA ARCHITECTURAL SYSTEMS LIMITED Shree Narmada Architectural Systems Ltd

Name of the Corporate Debtor 07/02/2000 Date Of Incorporation of Corporate Debtor **Authority under which Corporate** Registrar of Companies, Ahmedabad Debtoris Incorporated/Registered Corporate Identity number/Limited Liability U45200GJ2000PLC037316 Identity number of Corporate Debtor Address of the Registered office and Plot No 95/1, Paiki opp Apna Ghar Society Principal office (If Any) of Corporate Debtor Bholay, Bharuch, Gujarat - 392001 Date of closure of Insolvency 17/07/2020 Resolution process Liquidation commencement 17/07/2020 date of Corporate Debtor (Copy of order received on 22/07/2020)

Name, Address, Email address, Manish Kumar Bhagat IBBI Registration No. IBBI/IPA-001/IP-Telephone number and the Registration Number of the Liquidator P00856/2017-18/11438 Manish Kumar Bhagat Address and e-mail of the liquidator, 103-104, Panchdeep Complex, Mithakhali Six Road, Navrangpura, Ahmedabad 380009; Email as registered with the Board mbhagat2003@gmail.com Ph - +91-9879061500

Manish Kumar Bhagat Address and e-mail to be used for 103-104, Panchdeep Complex, Mithakhali Six correspondence with the liquidator Road, Navrangoura, Ahmedabad 380009; Email: mbhagat2003@gmail.com Ph - +91-9879061500 11 Last Date for Submission of Claims 21/08/2020 Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of liquidation of the Shree Narmada

The stakeholders of Shree Narmada Architectural systems Limited are hereby called upon to submit a proof of their claims, on or before 21.08.2020, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. (Manish Kumar Bhagat) Date: 25.07.2020 Liquidator - Shree Narmada Architectural Systems Limited

IBBI Registration No. - IBBI/IPA-001 / IP-P00856/2017-18/11438 Place: Ahmedabad

Architectural Systems Limited on 17.07.2020.

SIMPLEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle Mumbai - 400 011 CIN-L17110MH1912PLC000351

Tel.: 91 22 23082951 | Fax.: 91 22 23072773 | Website: www.simplex-group.com NOTICE OF 107™ ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that the 107th AGM (Annual General Meeting) of the Members of the Company is scheduled to be held on 18th August, 2020, Tuesday at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Businesses as set out in the Notice.

In Compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2019-2020 have already been emailed to all the shareholders whose email addresses are registered / available with the Company.

The Notice of the AGM and the Annual Report are also available on the Company's website i.e., www.simplex-group.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com as well as on the website of BSE at www.bseindia.com. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI

(Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing

Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 13th August, 2020 to Tuesday, the 18th August, 2020 (both days inclusive) for the purpose of the AGM. In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing the facility for remote e-voting by electronic means and the businesses may be transacted through such voting on all the resolutions as set out in the Notice of the AGM. The facility for voting through electronic

voting system shall also be made available during the Meeting on the day of the AGM, for

those members who have not already cast their vote by remote e-voting. The details pursuant

to e-voting provisions are given as under: Date of completion of sending of Notice: Thursday, 23rd July, 2020;

d) Cut-off date: Tuesday, 11th August, 2020;

 b) Date and time of commencement of e-voting: Saturday15th August, 2020 at 10.00 a.m.; Date and time of end of e-voting: Monday, 17th August, 2020 at 5.00 p.m.;

 E-Voting shall not be allowed beyond 5.00 p.m. Monday, 17th August, 2020; Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Tuesday, the 11th August, 2020, may obtain User ID and password by sending an email

to evoting@nsdl.co.in. However, Members who are already registered with NSDL for

remote e-voting, can use their existing User ID and password for casting their votes. For the process and manner of E-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting may refer the frequently asked questions (FAQs) for shareholders available at the download section atwww.evoting.nsdl.com or contact

Members having any grievance for e-voting or AGM may contact Ms. Santa Mote Assistant Manager at saritam@nsdl.co.in/022-24994890 or Ms. Megha Malviya, Assistant Manager, at megham@nsdl.co.in/022-49142500.

For and on behalf of the Company For Simplex Realty Limited Nandan Damani

Chairman and Managing Director

Mumbai, 25° July, 2020

Registered Office: 30, Keshavrao Khadye Marg, SIMPLEX Sant Gadge Maharaj Chowk, Jacob Circle Mumbai - 400 011 CIN - L65900MH1998PLC116585 Tel.: 91 22 23082951 | Fax.: 91 22 23072773 | Website: www.simplex-group.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 22rd AGM (Annual General Meeting) of the Members of the Company is scheduled to be held on 18th August, 2020, Tuesday at 12.00 Noon or soon after the completion of AGM of Simplex Realty Limited, whichever is later, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India

(SEBI), to transact the Ordinary and Special Businesses as set out in the Notice. In Compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2019-2020 have already been emailed to all the shareholders whose email addresses are registered / available with the Company.

The Notice of the AGM and the Annual Report are also available on the Company's website i.e., www.simplex-group.com and on the website of National Securities Depository Limited (NSDL) at www.bseindia.com. (NSDL) at www.bseindia.com. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 13th August, 2020 to Tuesday, the 18th August, 2020

(both days inclusive) for the purpose of the AGM. In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing the facility for remote e-voting by electronic means and the businesses may be transacted through such voting on all the resolutions as set out in the Notice of the AGM. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e-voting. The details pursuant

to e-voting provisions are given as under:

 a) Date of completion of sending of Notice: Thursday, 23rd July, 2020; b) Date and time of commencement of e-voting: Saturday 15th August, 2020 at 10.00 a.m.;

 Date and time of end of e-voting: Monday, 17th August, 2020 at 5.00 p.m.; d) Cut-off date: Tuesday, 11th August, 2020;

 E-Voting shall not be allowed beyond 5.00 p.m. Monday, 17th August, 2020; Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Tuesday, the 11th August, 2020, may obtain User ID and password by sending an email

to evoting@nsdl.co.in. However, Members who are already registered with NSDL for remote e-voting, can use their existing User ID and password for casting their votes. For the process and manner of E-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting may refer the frequently asked questions (FAQs) for shareholders available at the download section atwww.evoting.nsdl.com or contact

Members having any grievance for e-voting or AGM may contact Ms. Sarita Mote Assistant Manager at saritam@nsdl.co.in/022-24994890 or Ms. Megha Malviya, Assistant Manager, at megham@nsdl.co.in/022-49142500.

> For and on behalf of the Company For Simplex Mills Company Limited

> > Shekhar R Singh

Place: Sainagar, Ranjani Date: 25/07/2020

Members including who have not registered/updated their email address

The remote e-voting will start on 25" July 2020 at 9.00 a.m. and will end on

Telephone no. 022-4918 6000. Alternatively any query or issue or grievances in respect of electronic voting can also be addressed to the Company at naturalgad@gmail.com.

for conducting the Postal Ballot E-voting process in fair and transparent

https://instavote.linkintime.co.in For and on behalf of the Board

> Shekhar Shende Company Secretary