



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/47(1)/2021-22

August 24, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir/Madam,

Sub: Publication in Newspapers – To Facilitate updation of email ids by shareholders of the Company.

In terms of the Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice published in The Business Standard, (English) and Bengali, (Bengali Paper) Arthik Lipi edition on 23rd August, 2021, to facilitate updation of emailids by shareholders of the Company.

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including e-voting instructions) electronically and the member may temporarily update their email address.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409

Encl:as above

Registered & Corporate Office:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India

Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443

E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101

www.simplexprojects.com



SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC050101

Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata - 700 087
Phone : 033-2252-7231/7232 & 2285-4125, Fax: 033-2252-8013

E-mail: investors@simplexprojects.com

Website: www.simplexprojects.com

NOTICE TO SHAREHOLDERS

Dear Member(s)

1. Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be convened at 2.00 PM IST, Saturday, the 18th Day of September, 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Business as set out in the Notice which will be circulated for convening the AGM.

In view of the continuing Covid-19 pandemic and in Compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020, issued by the Ministry of Corporate Affairs ("MCA Circular (s)"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 30th AGM and the Annual Report including the Financial Statements for the year ended 31st March 2020 ("Annual Report") will be sent only by E-mail to all those Members, whose E-mail Address are Registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote E-Voting or casting Vote through the E-Voting System during the 30th AGM are provided in the Notice of the 30th AGM. Members' participation through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 30th AGM and the Annual Report will be made available on the Website of the Company i.e. www.simplexprojects.com
4. Members holding shares in physical form who have not registered their E-mail address with the Company/Depository can obtain Notice of the 30th AGM, Annual Report and/ or login details for joining the 30th AGM through VC/OAVM facility including E-Voting, by sending scanned copy of the following documents by E-mail to investors@cameoindia.com / secretarial@simplexprojects.com.
 - a. Request E-Mail mentioning your name, folio number and complete address
 - b. Copy of the Share Certificate (Front & Back)
 - c. Self-attested Scanned copy of the PAN Card, and
 - d. Self-attested Scanned copy of any document (Such as Aadhaar Card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
5. Members holding shares in physical form who have not updated their Bank details can register their Bank details, by sending a self-attested scanned copy of the cancelled cheque bearing the name of the Member (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by E-mail to investors@cameoindia.com / secretarial@simplexprojects.com
6. Members holding shares in demat form can update their E-mail address & Bank account details by submitting a request to the concerned depository participant.
8. Those Shareholders who have already registered their E-mail address are requested to keep their E-mail addresses validated with their depository participants/ the Company's Registrar and Share Transfer Agent, to enable servicing of Notices/ documents/ Annual Reports electronically to their E-mail addresses.
9. Considering the above, we urge the Shareholders to update their E-mail Id, Bank Account details & Permanent Account Number (PAN) with the Company/ Depository Participant to ensure receipt of the Notice, Annual Report, and/ or any other communications from the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular(s).

For Simplex Projects Limited

Sd/-

Sohini Shukla

(Company Secretary)

ACS: 48409

Place : Kolkata

Date : 23.08.2021