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certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5864 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93235

May 10, 2018

The Secretary
BSE Limited
1st Floor, New Trade Ring
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
FAX No. 022 – 2272-1919/2272-3121

The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Fax No. 2210-2223 / 4025 - 3017

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051
Fax No. 022 – 2659-8237 / 2659-8238

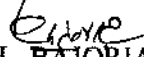
Dear Sirs,

Attached please find a clarificatory addendum to the notice in relation to the Extra-Ordinary General Meeting of Share Holders of the Company which will be held on 11th May, 2018,

We request you to kindly take the aforesaid intimation on record and disseminate to the public by uploading the same on your website.

Thanking you,

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECERTARY

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 8372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-8034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057



SIMPLEX INFRASTRUCTURES LIMITED

CIN - L45209WB1924PLC004969

Regd. Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017

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NOTICE

This notice is in relation to the Extraordinary General Meeting of the Share Holders which will be held on 11th May, 2018

In addition to the resolutions mentioned in the notice dated April 14, 2018, the following resolution which is clarificatory in nature will be tabled at the meeting as a **Special Resolution**:

The shareholders of the Company at the Annual General Meeting dated September 22, 2017 have, pursuant to a Special Resolution at item No. 11 read with the explanatory note at item No. 11 authorized the Board or its Committee, at its absolute discretion, to issue Equity Shares at a discount subject to the maximum as may be permitted under Chapter VIII of The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (ICDR regulations) to the 'floor price'.

In light of the above, it is felt desirable out of abundant caution to make a clarificatory addendum to the Resolution already passed on 22nd September, 2017 as under:-

"RESOLVED FURTHER THAT the Board or its Committee be and is hereby authorized, at its absolute discretion, to issue Equity Shares at discount not more than five percent or as may be permitted under the applicable SEBI regulations to the floor price."

"RESOLVED FURTHER THAT this being only a clarificatory addendum to the Resolution already passed by the Shareholders, the requirement of the notice period be and is hereby waived".

For SIMPLEX INFRASTRUCTURES LIMITED

B. L. BAJORIA

**SR. VICE PRESIDENT &
COMPANY SECRETARY**

Kolkata

Dated: May 10, 2018