



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 2283-5964 / 5965 / 5966  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/93443

September 04, 2018

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,

Notice is hereby given that in accordance with the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (both days inclusive), to determine the name of members eligible for dividend on equity shares, if any declared at the ensuing Annual General Meeting.

One hundredth Annual General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> September, 2018 at 11.30 a.m. at KALA KUNJ, 48, Shakespeare Sarani, Kolkata – 700017. The Said AGM Notice and Annual Report for the year ended 31<sup>st</sup> March, 2018 has already been dispatched to the members at their recorded E.mail address/Postal address and has already been uploaded in our web site

You are requested to inform your members accordingly and display this to your Notice Boards/Website.

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

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