



SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC050101

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CORRIGENDUM TO NOTICE OF AGM

With respect to our notice dated 01.09.2017 published on 03.09.2017 where the Book Closure date was erroneously mentioned as "Monday, 18th September 2017 to Monday, 25th September, 2017 (both days inclusive)".

The correct date should read as: "Friday, 22th September, 2017 to Monday, 25th September, 2017 (both days inclusive)".

Inconvenience is deeply regretted.

Date: 15.09.2017

Place: Kolkata

For Simplex Projects Limited
Vikram Kumar Mishra
Company Secretary