



SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC050101

Regd. Office: 12/1, Nellie Sengupta Sarani, Kolkata – 700087

Phone: 033- 2285 4125/ 6634 1200, Fax : 033- 2285 2105

E-mail : info@simplexprojects.com , Website: www.simplexprojects.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that 1st meeting for the financial year 2018-19 of the Board of Directors of SIMPLEX PROJECTS LIMITED will be held at the Registered Office of the Company, 12/1, Nellie Sengupta Sarani, Kolkata – 700 087 on **Wednesday, the 30th day of May, 2018** at 01.00 P.M. to transact the business as specified in the enclosed Agenda. You are requested to kindly make it convenient to attend the meeting.

Date: 21/05/2018

Place: Kolkata

For SIMPLEX PROJECTS LIMITED

Sd/-

Vikram Kumar Mishra

Company Secretary

Email-id : Secretarial@simplexprojects.com

Contact : 033 2285 4125