



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 06.09.2022

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700001

Dear Sir,

Ref : CSE Script Code 12626

Sub: Submission of copy of Newspaper Advertisement for Notice of 31st Annual General Meeting, Book Closure and E-voting.

Pursuant to Regulation 30 read with Schedule III Part A Para A along with Regulations 44 and 47 of SEBI (LODR) Regulations, 2015, and in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), please find enclosed herewith copies of Newspaper Advertisement dated Tuesday, 06.09.2022 published by the Company in Financial Express (English) and Arthik Lipi (Bengali) (Kolkata Edition), regarding Book Closure Period and completion of dispatch of Notice convening the 31st AGM (including details pertaining to E-Voting) & Annual Report for the financial year ended 31.03.2022, to the Members of Shradha Projects Limited. The above information is also available on the website of the Company www.shradhaprojects.com.

We request you to kindly take the above information on Record.

Thanking You

Yours faithfully,

For SHRADHA PROJECTS LTD.
For Shradha Projects Ltd.

Rahul Thakkar

Rahul Thakkar
Company Secretary
Company Secretary & Compliance Officer

NARBHERAM & CO. LTD

CIN: L70101WB1930PLC006742

**Regd. Office: Unit No 9E, Block III, Diamond Chambers,
4, Chowringhee Lane Kolkata 700016; Phone: 033-3023 3528;
E-mail: info@narbheram.com; Website: www.narbheram.com**

NOTICE

NOTICE IS HEREBY GIVEN that the 91st Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.00 a.m. at the Registered Office of the Company at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e., www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 27, 2022 from 9.00 A.M. and ends on Thursday, September 29, 2022 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2022 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2022. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2022, and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the Login ID and Password by sending a request at info@narbheram.com.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

For NARBHERAM & CO LIMITED

Sd/-

Sheetal Saraf

Company Secretary

Date: September 5, 2022

Place: Kolkata

INCON ENGINEERS LIMITED

CIN: L74210TG1970PLC001319

**Regd. Office: B-6/3, I.D.A. Uppal, Hyderabad-500039
Ph.: +91-40-27203943 Fax: +91-40-27201271
Email: inconengineers@gmail.com, Website: www.incon.in**

NOTICE

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Members of Incon Engineers Limited ("the Company") will be held on Friday, 30th September 2022 at 10.30 a.m. at B-6/3, I.D.A. Uppal, Hyderabad – 500039 to transact the business as set forth in the Notice to AGM. The Register of Members will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

The Notice of the 52nd AGM along with the Annual Report for the financial year 2021-22 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on 5th September 2022.

The Notice of the 52nd AGM and the Annual Report for the financial year 2021-22 is available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same can be obtained by writing a mail to inconengineers@gmail.com.

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., 23rd September 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM (remote e-voting).

The remote e-voting commences on 27th September, 2022 from 9.00 A.M. and shall remain open till 29th September, 2022 5.00 P.M. Once the vote is cast, the same cannot be modified.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date, i.e., 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User ID and password is provided in the Notice of AGM available at NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

For INCON ENGINEERS LTD.,

Sd/-

Sreedhar Chowdhury

Managing Director

Place: Hyderabad

Date : 05-09-2022

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322

**REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
PHONE: +91-33-2248 0602. E-MAIL: INFO.MAYURBHANJ@GMAIL.COM
WEBSITE: WWW.MAYURBHANJTRADES.IN**

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata – 700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e., www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 26, 2022 from 9.00 A.M. and ends on Wednesday, September 28, 2022 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive).

For Mayurbhanj Trades & Agencies Limited

Sd/-

(HARENDRA SINGH)

Whole-time Director & CFO

Place: Kolkata

Date : September 5, 2022

(DIN –06870959)

AMRAPALI FILMS LIMITED

CIN: L92111WB1975PLC030251

**REGD. OFFICE: 3D Duckback House, 41 Shakespear Sarani, Kolkata 700017
PHONE: 033 2283 0300;**

E-MAIL: amrapalifilms@gmail.com, WEBSITE: http://amrapalifilms.com/

NOTICE IS HEREBY GIVEN that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 2.30 p.m. at the Registered Office of the Company at 3D, Duck back House, 41, Shakespear Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e., www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 27, 2022 from 9.00 A.M. and ends on Thursday, September 29, 2022 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2022 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2022. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2022, and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the Login ID and Password by sending a request at http://amrapalifilms.com/, or call at Tel: 033 2283 0300.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

For Amrapali Films Limited

Sd/-

Ajay Kumar Kataruka

Wholetime Director & CEO

DIN: 00269556

Place: Kolkata

Date: September 5, 2022

SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA ROAD KOLKATA - 700046

Ph no. 033-2285-1919/4600-4686

Email: cs@shradhaprojects.com Website: www.shradhaprojects.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of SHRADHA PROJECTS LIMITED ("the Company") will be held on Wednesday, 28th September, 2022 at 11:00 A.M. (IST) at the Registered office of the company Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata – 700046 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2021-2022, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2021-2022 will also be available on the website of the Company at www.shradhaprojects.com, website of the Stock Exchange i.e., The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

In compliance with the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL. Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Particulars	Dates
1) Cut-off date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	21st September, 2022
2) Day, Date and Time of Commencement of remote e-Voting	Sunday, September 25th, 2022 at 9:00 A.M. (IST)
3) Day, Date and Time of End of remote e-Voting	Tuesday, September 27th, 2022 at 5:00 A.M. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2021-2022 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e., 21st September, 2022, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 both days inclusive.

Mr. Rohit Singh, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.shradhaprojects.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchange i.e., The Calcutta Stock Exchange of India Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / S. Pallavi Mahatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or E-mail: evoting@nsdl.co.in.

By Order of the Board

For Shradha Projects Ltd.

Sd/-

Rahul Thakkar

Company Secretary and Compliance Officer

Place: Kolkata

Date : 05.09.2022

INOX WIND ENERGY LIMITED

CIN: L40106GJ2020PLC113100 | Regd. Off: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6196111 | Fax: +91 (265) 2310 312 | Email: investors.iwl@inoxwind.com | Website: www.iwl.co.in

NOTICE TO SHAREHOLDERS REGARDING 2nd ANNUAL GENERAL MEETING

Notice is hereby given that the **Second Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 28, 2022 at 03:30 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and SEBI Circular dated May 13, 2022 ("SEBI Circular"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 2nd AGM and the Annual Report of the Company for the Financial Year 2021-22 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: www.iwl.co.in, on the Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and Central Depository Services (India) Limited (CDSL): www.evotingindia.com. The Company is providing e-voting facility (remote e-voting) and facility for e-voting during the AGM to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for remote e-voting/ e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, vadodara@linkintime.co.in ;
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdsindia.com.

By Order of the Board

For Inox Wind Energy Limited

Sd/-

(Deepak Banga)

Company Secretary

Place : Noida

Date : September 5, 2022



**CENTRAL BANK OF INDIA
HALDIA BRANCH**
Manjushree Complex, VIII - Basudevpur
P.O. - Khanjanachak, P.S. - Durgachak
Dist. - Purba Medinipur, Pin - 721 602

**APPENDIX IV [See Rule 8(1)]
POSSESSION NOTICE**
[Section 13(4)]
(For Immovable Property)

Whereas :

The undersigned being the Authorised Officer of the **Central Bank of India, Haldia Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **02.06.2022** calling upon the **Borrower M/s. Krishna Singha, Proprietor M/s. Singha & Co.** to repay the amount mentioned in the notice being **Rs. 1,22,04,069.00** (Rupees One Crore Twenty Two Lakh Four Thousand Sixty Nine only) within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01.03.2022.

The Borrower having failed to repay the amount, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **02 day of September of the year 2022**.

The Borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India** for the amount of **Rs. 1,22,04,069.00** (Rupees One Crore Twenty Two Lakh Four Thousand Sixty Nine only) (Which represents the principal plus interest due on the 28.02.2022), plus interest and other charges from 01.03.2022.

The Borrower's attention is invited to provisions of Sub-section (8) of Section (13) of the Act, in respect of time available to redeem the Secured Assets.

Description of the Immovable Property :			
Name of the Mortgagor : Smt. Krishna Singha			
Address of the Mortgagor : Vill - Brjanatchak, P.O. - Haldia Port, Dist - Purba Medinipur, West Bengal, Pin - 721 605.			
Full particulars of Property	Sale Deed No. I-6363 in the Name of Krishna Singha, Residential Flat No. F-3, Third Floor, Area - 1179 Sq.ft. with Additional 120 Sq.ft. Car Parking Space, Apartment Name- Azad Hind Fort, Phase-II Located at Mouza - Biswanath Ditterchak Hathi Beria and Ratna Guder Chak, J.L. 194, 195 & 167 Land Mark - Bhartiya Bidya Bhawan School, Azad Hind Nagar, Hathi Beria.		
Boundary :			
On the North by :	Corridor + Flat No. F2 of the Mr. S. Kumar	HDA Road	
On the South by :	Bharatiya Vidyabavan School	Bharatiya Vidyabavan School	
On the East by :	Flat No. F2	HDA Road	
On the West by :	Lift	Plot No. 07	
Description of the Immovable Property :			
Name of the Mortgagor : Mr. Narayan Singha			
Address of the Mortgagor : Vill - Brjanatchak, P.O. - Haldia Port, Dist - Purba Medinipur, West Bengal, Pin - 721 605.			
Full particulars of Property	Lease Deed No. I-126 in the Name of Narayan Singha, Residential Land / Building with Godown on the Ground Floor Area - 4 Decimal Located at Mouza - Brjanath Chak, J.L. No. 196, Plot No. 31A, P.S. - Haldia, Land Mark- Near Pal Medical, Thirteen more, Haldia Town Ship.		
Boundary :			
On the North by :	Corridor + Flat No. F2 of the Mr. S. Kumar		
On the South by :	Bharatiya Vidyabavan School		
On the East by :	Flat No. F2		
On the West by :	Lift		
Date : 02.09.2022	Authorised Officer		
Place : Haldia	Central Bank of India		

SIMPLEX INFRASTRUCTURES LIMITED
CIN: L45209WB1924PLC004969
Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata – 700017
Phone: +91 033 23011600, FAX: 033 2289 1468
E-mail: secretarial.legal@simplexinfra.com * Website: www.simplexinfra.com

NOTICE OF THE 104TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Wednesday, the 28th day of September, 2022 at 3.00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 ("SEBI Circular") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2022 on 5th September, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar &

