



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 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95332

March 29, 2025

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,

Sub: Submission of News Paper publishing notice before dispatch of EGM Notice.

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) for the EGM of the Company scheduled to be held on 22nd April, 2025, on the captioned matter.

The aforesaid advertisements are also available on the Website of the Company (www.simplexinfra.com)

Thanking you

Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**


B.L. BAJORIA
SR.VP & COMPANY SECRETARY

Encl: As above

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

FINANCIAL EXPRESS

FORM B
INVITATION FOR EXPRESSION OF INTEREST FOR
SECURITY SERVICES (Other Private Limited ORSP)

Whoever is interested in providing security services for the above project, please submit the following documents to the undersigned:

1. Name of the applicant and its address.
2. Details of the applicant's financials.
3. Details of the applicant's experience.
4. Details of the applicant's staff.
5. Details of the applicant's equipment.
6. Details of the applicant's references.
7. Details of the applicant's compliance.
8. Details of the applicant's insurance.
9. Details of the applicant's other services.
10. Details of the applicant's other information.

DEMAND NOTICE
Section 13(2)

RAJAPUR BRANCH (FC CODE - 1694)
Rajapuri Branch Office - Mumbalathi, West Bengal, Pin - 742 302

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DEMAND NOTICE
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Sl. No.	Particulars	Amount	Rate
1
2
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4
5
6
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10

DETAILS OF SECURITY ASSETS:

The undersigned being the Authorized Officer of the Central Bank of India, Mumbalathi Branch Office, Mumbalathi, West Bengal, Pin - 742 302, hereby invites the attention of the interested parties to the fact that the security services for the above project are to be provided by a private company.

Central Bank of India
Mumbalathi Branch Office - Mumbalathi, West Bengal, Pin - 742 302

Central Bank of India
Mumbalathi Branch Office - Mumbalathi, West Bengal, Pin - 742 302

Central Bank of India
Mumbalathi Branch Office - Mumbalathi, West Bengal, Pin - 742 302

Central Bank of India
Mumbalathi Branch Office - Mumbalathi, West Bengal, Pin - 742 302

Regional Office: Kolkata (South)
39, N. S. Road, 5th Floor, Kolkata - 700 011

Appendix-4: Rule 8(1)

Central Bank of India (For Immovable Property)

Whoever is interested in providing security services for the above project, please submit the following documents to the undersigned:

1. Name of the applicant and its address.
2. Details of the applicant's financials.
3. Details of the applicant's experience.
4. Details of the applicant's staff.
5. Details of the applicant's equipment.
6. Details of the applicant's references.
7. Details of the applicant's compliance.
8. Details of the applicant's insurance.
9. Details of the applicant's other services.
10. Details of the applicant's other information.

Sl. No.	Name of the Borrower and Guarantor	Description of the Property
1
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STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH, BURDWAN

SALE NOTICE FOR SALE OF IMPROVABLE PROPERTIES

The undersigned being the Authorized Officer of the State Bank of India, Burdwan Branch Office, Burdwan, West Bengal, Pin - 713 001, hereby invites the attention of the interested parties to the fact that the following properties are to be sold.

STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH, BURDWAN

SALE NOTICE FOR SALE OF IMPROVABLE PROPERTIES

The undersigned being the Authorized Officer of the State Bank of India, Burdwan Branch Office, Burdwan, West Bengal, Pin - 713 001, hereby invites the attention of the interested parties to the fact that the following properties are to be sold.

STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH, BURDWAN

SALE NOTICE FOR SALE OF IMPROVABLE PROPERTIES

The undersigned being the Authorized Officer of the State Bank of India, Burdwan Branch Office, Burdwan, West Bengal, Pin - 713 001, hereby invites the attention of the interested parties to the fact that the following properties are to be sold.

YES BANK
Appendix-4: Rule 8(1) POSSESSION NOTICE (For Immovable Property)

Whoever is interested in providing security services for the above project, please submit the following documents to the undersigned:

1. Name of the applicant and its address.
2. Details of the applicant's financials.
3. Details of the applicant's experience.
4. Details of the applicant's staff.
5. Details of the applicant's equipment.
6. Details of the applicant's references.
7. Details of the applicant's compliance.
8. Details of the applicant's insurance.
9. Details of the applicant's other services.
10. Details of the applicant's other information.

Sl. No.	Name of the Borrower and Guarantor	Description of the Property
1
2
3
4
5
6
7
8
9
10

SIMPLEX INFRASTRUCTURES LIMITED
Regular Office: SIMPLEX HOUSE, 57, Shaheed Sarani, Kolkata - 70017

REGISTRATION FOR EXTRA-ORDINARY GENERAL MEETING

The undersigned being the Authorized Officer of the Company, hereby invites the attention of the members of the Company to the fact that an Extra-Ordinary General Meeting is to be held.

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THE LARGEST CAPITAL CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

SH WICE PRESIDENT & COMPANY SECRETARY

একদিন

আমার বাংলা

বঙ্গবাজার, ২৯ মার্চ ২০২৫



বাইক রেসিংয়ের দৌরাগো বলি হলেন এক মহিলা, উত্তেজিত জনতার মার বাইক আরোহীকে

মিষ্ণু প্রতিবেদন, কলকাতা: বাইক রেসিংয়ের দৌরাগো বলি হলেন এক মহিলা... উত্তেজিত জনতার মার বাইক আরোহীকে

বাইক রেসিংয়ের দৌরাগো বলি হলেন এক মহিলা... উত্তেজিত জনতার মার বাইক আরোহীকে

মালদার মোথাবাড়ির ঘটনার প্রতিবাদে বিক্লেভ বিজেপির



মালদার মোথাবাড়ির ঘটনার প্রতিবাদে বিক্লেভ বিজেপির

মোট ৪০০০ জনের একটি মিছিল... মালদার মোথাবাড়ির ঘটনার প্রতিবাদে

ভূমিকম্পে কৈপে উঠল সুন্দরবনের বিভিন্ন গ্রাম কম্পন অনুভূত হল সন্দেশখালি ও হিসলাগঞ্জ-সহ পার্শ্ববর্তী এলাকায়

মিষ্ণু প্রতিবেদন, কলকাতা: সুন্দরবন জাতীয় উদ্যানের বিভিন্ন গ্রামে ভূমিকম্পের কম্পন অনুভূত হয়েছে

ভূমিকম্পের কম্পন অনুভূত হয়েছে সুন্দরবনের বিভিন্ন গ্রামে

সিবি আইসি

Table with columns for various financial and banking information, including interest rates and services.

পূর্ণাঙ্গ বীমা

Table for insurance services, listing various policies and their details.

নিম্নমূল্যে ইনস্ট্রাক্টরদের লিমিটেড

নিম্নমূল্যে ইনস্ট্রাক্টরদের লিমিটেড - বিজ্ঞপ্তি

বেহাল রাস্তার জন্য গ্রামে প্রবেশ করতে পারেনা অ্যাডভাল্টাস এবং দমকলের গাড়ি



বেহাল রাস্তার জন্য গ্রামে প্রবেশ করতে পারেনা অ্যাডভাল্টাস এবং দমকলের গাড়ি

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আরামবাগে জমির জল নিকাশি ব্যবস্থার দাবিতে পথ অবরোধ কৃষকদের

আরামবাগে জমির জল নিকাশি ব্যবস্থার দাবিতে পথ অবরোধ কৃষকদের

আরামবাগে জমির জল নিকাশি ব্যবস্থার দাবিতে পথ অবরোধ কৃষকদের

চোলা

Table for Chola company, listing various products and services.

ইন্ডিয়ান ব্যাংক

Table for Indian Bank, listing various financial and banking information, including interest rates and services.