



**SIMPLEX INFRASTRUCTURES LIMITED**

**CIN - L45209WB1924PLC004969**

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**NOTICE**

**This notice is in relation to the Extraordinary General Meeting of the Share Holders which will be held on 11<sup>th</sup> May, 2018**

In addition to the resolutions mentioned in the notice dated April 14, 2018, the following resolution which is clarificatory in nature will be tabled at the meeting as a **Special Resolution**:

The shareholders of the Company at the Annual General Meeting dated September 22, 2017 have, pursuant to a Special Resolution at item No. 11 read with the explanatory note at item No. 11 authorized the Board or its Committee, at its absolute discretion, to issue Equity Shares at a discount subject to the maximum as may be permitted under Chapter VIII of The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (ICDR regulations) to the 'floor price' .

In light of the above, it is felt desirable out of abundant caution to make a clarificatory addendum to the Resolution already passed on 22<sup>nd</sup> September, 2017 as under:-

**"RESOLVED FURTHER THAT** the Board or its Committee be and is hereby authorized, at its absolute discretion, to issue Equity Shares at discount not more than five percent or as may be permitted under the applicable SEBI regulations to the floor price."

**"RESOLVED FURTHER THAT** this being only a clarificatory addendum to the Resolution already passed by the Shareholders, the requirement of the notice period be and is hereby waived".

**For SIMPLEX INFRASTRUCTURES LIMITED**  
**B. L. BAJORIA**  
**SR. VICE PRESIDENT &**  
**COMPANY SECRETARY**

Kolkata  
Dated: May 10, 2018