



06th July, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Ref: BSE Security Code 533018

Sub: Newspaper Advertisement regarding the notice of 25th Annual General Meeting of the Company, Book closure, Information on E-voting and other related information

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Mahasagar (Marathi). This is for your information and record.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Digitally signed by
HARSHIKA
Date: 2023.07.06
13:27:09 +05'30'

Harshika Kataria

Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow, New Golden Nest, Bhayandar East- 401105, Thane.

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

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