

**UNIVERSAL EARTH ENGINEERING
CONSULTANCY SERVICES PVT. LTD.**

12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087

Phone : (033) 2252-3520

Telefax : (033) 2252-0631

CIN : U01402WB1989PTC046231

Date: 05/09/2016

To,
The Board of Directors,
Simpix infrastructures Ltd
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client ID: IN301516

DP ID : 10234143

We, M/s Universal Earth Engineering Consultancy Services Pvt Ltd , being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we propose the name of Mr. Atindra Narayan Basu (DIN 05296613), son of Lt. Bhupendra Narayan Basu of 14 Cl, Brook Tower, Hiland Park, Chakgaria, Kolkata 700094, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 10,000/- bearing No. 234410 dated 05/09/2016 drawn on The Federal Bank Ltd, New Market Branch, Kolkata is enclosed as a deposit as required under Section 160 of The Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For Universal Earth Engineering Consultancy Services Pvt Ltd



Director

Encl: as above

BABA BASUKI DISTRIBUTORS PRIVATE LIMITED

CIN : U51909WB1996PTC078964

12/1, LINDSAY STREET, KOLKATA - 700 087

Telephone : (033) 2252-3520,7100-1665, 7100-1666 Telefax : (033) 2252-0631

Date: 05/09/2016

To,
The Board of Directors,
Simplex Infrastructures Ltd
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client ID: IN301516

DP ID:10200095

We, M/s, **Baba Basuki Distributors Pvt Ltd**, being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we propose the name of Mr. Dipak Narayan Basu (DIN - 00981990), son of Lt. Amal Narayan Basu of 41, Vardan Apartment 64, I. P. Extn, Patparganj, Delhi- 92, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 10,000/- bearing No 265955 dated 05/09/2016 drawn on The Federal Bank Ltd, New Market Branch, Kolkata, is enclosed as a deposit as required under Section 160 of The Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For **Baba Basuki Distributors Pvt Ltd**



Director

Encl: as above

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19.5.15

ANUPRIYA CONSULTANTS PRIVATE LIMITED

12/1-B, Lindsay Street, Ground Floor, Kolkata : 700087

Phone : 033 2252 3520, 2252 0631

CIN : U74140WB1994PTC066160.

Date: 18/05/2015

To
The Board of Directors,
Simplex Infrastructures Ltd
27, Shakespeare sarani,
Kolkata- 700017

Dear Sirs,

Client ID: 10190605

DP ID: IN301516


We, Anupriya Consultants Pvt Ltd, being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we propose the name of Ms. Leena Ghose, Daughter of Mr. Nihar Ranjan Pal of 43, Sarat Bose Road, Flat No. 804, Kolkata - 700020, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A Cheque of Rs. 1,00,000/- dated 18/05/2015 drawn on The Federal bank Limited, Kolkata is enclosed as a deposit as required under Section 160 of the Companies Act, 2013.

Please Acknowledge the Receipt.

Yours Faithfully,

For **Anupriya Consultants Pvt Ltd**



AUTHORISED SIGNATORY

Encl: as above