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P.M Strips Limited

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For P.M. STRIPS LIMITED

DIRECTOR

22nd

Annual Report 2006 - 07

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G.P. SURANA
Managing Director

Directors :
Ravi Surana
Dipin Surana
Shyamsundar Dey

AUDITORS :
G. Ram Mohan Rao
Chartered Accountant
7/A, 1st Flour,
Vengal Rao Nagar,
Hyderabad-500038.

BANKERS :

Indian Bank
S.D. Road, Secunderabad.

CORPORATE OFFICE :

7th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003.

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NOTICE

NOTICE is hereby given that the Twenty First Annual General Meeting of the Shareholders of M/s. P.M.Strips Limited., will be held at the Regd Office of the Company, at 7th Floor, Surya Towers, S.P. Road, Secunderabad - 500 003, on Friday, the 30th September 2007 at 2.30 p.m.to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 1999 and the Profit & Loss Account for the period ended on that date and the Report of Directors and Auditors thereon.

2. To appoint a Director in place of Sri G.P.Surana who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By the order of the Board

for P.M.STRIPS LIMITED

Date:2nd SEPTEMBER, 2007

Place : Secunderabad

G. P. SURANA

MANGING DIRECTOR.

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NOTES :

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.

2. The Register of Members and Share Transfer Books of the Company will be closed from 29th September,1999 to 30th September, 1999 both days inclusive.

By the order of the Board

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for P.M.STRIPS LIMITED

Date : 2nd SEPTEMBER, 2007
Place : Secunderabad

G. P. SURANA
MANAGING DIRECTOR.

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DIRECTOR'S REPORT

To

The Members,
Your Directors have pleasure in presenting the TWENTY FIRST ANNUAL REPORT of the Company together with the audited accounts for the period ended on 31.03.2007.

PERFORMANCE:

During the year under review the Company could not achieve an turn over due to adverse financial conditions.

DIVIDEND:

In the light of the existing commitments and proposals your Directors do not recommend any Dividend for the year 2006-2007

DEPOSITS :

The Company has not accepted any deposits from the public during the year under review.

PERFORMANCE IN RETROSPECT AND FUTURE OUTLOOK:

During the year under review the Company had tried to revive the unit .It hopes to achieve in the next financial year.

PERSONNEL :

No employee drew remuneration of Rs.50,000/-or more per month during the year under review. As such no information as per section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of employees) Rules, 1975 is required to be given.

DIRECTORS:

Sri.G.P.Surana retires by rotation at this Annual General Meeting and being eligible has offered himself for Re-appointment.

AUDITORS :

M/s G.Rama Mohan & Co., Auditors of the Company will retire at the ensuing Annual General Meeting and are eligible for re appointment .

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