



ANJANI SYNTHETICS LIMITED

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15TH ANNUAL REPORT 1998-99

ANJANI SYNTHETICS LIMITED

BOARD OF DIRECTORS

SRI RADHESHYAM T. AGARWAL
CHAIRMAN

SRI RAMBHAGAT R. AGARWAL
SRI MAHAVIR PRASAD DALAMIA



BANKERS

Bank of Baroda



AUDITORS

NAHTA JAIN & ASSOCIATES
Chartered Accountants



REGISTERED OFFICE

252, New Cloth Market,
Ahmedabad-380002



WORKS :

140, Pirana Road, Piplej,
Ahmedabad-382432

NOTICE TO MEMBERS

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Members of ANJANI SYNTHETICS LIMITED will be held on Wednesday, the 15th day of December, 1999 at 9.30 A.M. at 590, Narol Vatva Road, Near Sonal Process Bus Stand, Isanpur, Ahmedabad-382405 to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 1999 and the Profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. To appoint a director in place of Shri Mahavir Prasad Dalmia who retires by rotation and being eligible has offered himself for re-appointment.
3. To appoint Auditors and authorise the Board of Directors fix their remuneration.

Registered Office :
252, New Cloth Market,
Ahmedabad-380002

By Order of the Board,
Radheshyam T. Agarwal,
Chairman

the 17th November, 1999

Note

- a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A proxy form, duly completed and stamped, must reach the Registered Office of the Company not less than 48 hours before the aforesaid meeting.

- b) Members desiring any information on the Accounts are requested to write to the Company at least one week before the meeting, so as to enable the Management to keep the information ready. Replies will be provided only at the meeting.
- c) Members are requested to notify the Company of any changes in their address (in full) with the postal area pin code number, quoting their folio numbers.
- d) The Register of Members and Share Transfer Register of the company will remain closed from Thursday, the 13th January, 2000 to Thursday, the 20th January, 2000, both days inclusive.