



ALCHEMIE ORGANICS LTD.

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ANNUAL REPORT 1999-2000

MEMBER **AARTI** GROUP



ALCHEMIE ORGANICS LTD.

DIRECTORS

CHANDRAKANT V. GOGRI

Chairman

HEMCHAND L. GALA

Managing Director

MOHAN H. SAVLA

Wholetime Director

MANOJ M. CHHEDA

SHANTILAL T. SHAH

PARIMAL H. DESAI

AUDITORS

MESSRS. MADAN DEDHIA & ASSOCIATES

4, CHHEDA BHAVAN, 2ND FLOOR,

98, SURAT STREET,

MASJID (EAST),

MUMBAI-400 009.

BANKER

BANK OF INDIA

CENTRAL BANK OF INDIA

REGISTERED OFFICE

K-18, M.I.D.C. INDUSTRIAL AREA, TARAPUR,

DIST. THANE 401 506.

FACTORY ADDRESS

PLOT NO. 902, G.I.D.C. ESTATE,

PHASE II, VAPI 396 195,

DIST. VALSAD, GUJARAT

ADMINISTRATIVE / SECRETARIAL DEPT.

UDYOG KSHETRA

IIND FLOOR, L.B.S. MARG,

MULUND-GOREGAON LINK ROAD,

MULUND (W),

MUMBAI 400 080.

Shareholders are requested to bring their copy of the Annual Report alongwith them as the same will not be distributed at the Meeting.

15TH ANNUAL REPORT 1999-2000

NOTICE

NOTICE is hereby given that the Fifteenth Annual General Meeting of the members of ALCHEMIE ORGANICS LIMITED will be held at the registered office of the Company at K-18, MIDC Industrial Area, Tarapur, Boisar, Taluka Palghar, Dist. Thane 401 506 on Saturday, the 17th June, 2000 at 11 a.m to transact the following business:

ORDINARY BUSINESS

1. To receive consider and adopt the Balance Sheet as at 31st March, 2000 and that the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors thereon.
2. To declare dividend.
3. To appoint a Director in place of Shri. Mohan H. Savla, who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in place of Shri. Manoj M. Chheda who retires by rotation and, being eligible, offers himself for reappointment.
5. To appoint auditors and to fix their remuneration.

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The Register of members and share Transfer Books of the Company will remain closed from Monday, 12th June, 2000 to Saturday, 17th June, 2000 (both days inclusive).
3. The dividend when declared will be paid on or after 30th June, 2000.
4. Members are requested to promptly notify any change in their addresses to the **Company's Secretarial Department at Udyog Kshetra, 2nd Floor, L.B.S. Marg, Mulund-Goregaon Link Road, Mulund (West), Mumbai - 400 080.**
5. Members/ Proxies should bring the admission slip duly filled in for attending the meeting.

Registered Office:

Plot No. K-18,
MIDC Industrial Area,
Tarapur, Boisar,
Thane 401 506.

Place : Mumbai

Dated : 22nd April, 2000

BY ORDER OF THE BOARD

Sd/-

CHANDRAKANT V. GOGRI
CHAIRMAN

The Equity Shares of the Company are listed on:

1. The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, MUMBAI - 400 023.
2. The Stock Exchange, Ahmedabad,
Kamdhenu Complex, Opp. Sahjanand College,
Near Polytechnic, Panjarapole, AHMEDABAD - 380 015.

The Company has paid the Annual Listing fees to all the above Stock Exchanges within the prescribed time.