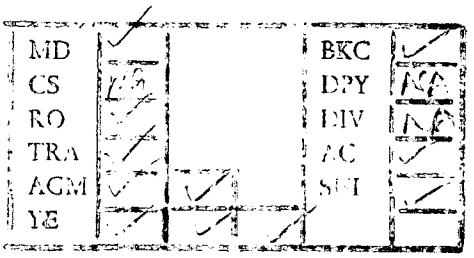
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1996-97

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SHEZ CEMENTS LIMITED
ANNUAL REPORT 1996-97

BOARD OF DIRECTORS

CHAIRMAN	Shri Ghulam Ghouse
MANAGING DIRECTOR	Shri Syed Badruddin Shez
DIRECTORS	Shri K.S. Purohit
	Shri H.N. Belawat IFCI Nominee
	Shri P. Jagan Mohan Reddy APIDC Nominee
	Shri Imtiaz Ali Faheem
	Shri K.M. Badshah
	Shri M.A. Aziz (Alternate Director to Shri Imtiaz Ali Faheem)

AUDITORS

M/s. M. Anandam & Co.
Chartered Accountants
6549. R.P. Road
Secunderabad - 500 003.

REGISTERED OFFICE :

3rd Floor, Snehalata
Greenlands Road, Begumpet
Hyderabad - 500 016.
INDIA

FACTORY :

Chintalapalem (Village)
Mellacheruvu (Mandalam)
Nalgonda (District)
Andhra Pradesh.
INDIA

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SHEZ CEMENTS LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHEZ CEMENTS LIMITED WILL BE HELD ON SATURDAY, THE 29th NOVEMBER, 1997 AT 9.30 A.M. AT MILAN GARDEN FUNCTION HALL, RETHI BOWLI, HYDERABAD - 500 028, TO TRANSACT THE FOLLOWING BUSINESS :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 1997, the Report of the Board of Directors and the Report of the Auditors.

2. To appoint a Director in place of Shri K.S.Purohit, who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint a Director in place of Shri K.M.Badshah, who retires by rotation and being eligible, offers himself for reappointment.

4. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration by passing a Special Resolution under section 224A of the Companies Act, 1956.

   - M/s. M. Anandam & Company, Chartered Accountants, Secunderabad, are the retiring Auditors of the Company, being eligible have offered themselves for reappointment.

By Order of the Board

Place : Hyderabad
Date : 3rd November, 1997

SYED BADRUDDIN SHEZ
Managing Director

Registered Office :
6-3-871, 3rd Floor,
"Snehalatha", Greenlands Road,
Begumpet, Hyderabad - 500 016.

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 proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. Members are requested to notify immediately any change in their address to the Company at its Registered Office.
4. Members are requested to bring their copies of Annual Report at the time of attending the Meeting.
5. The Register of Members and Share Transfer will remain closed on 28th November, 1997 and 29th November, 1997.

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