

**ANNUAL REPORT
2006-2007**

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ASIAN VEGPRO INDUSTRIES LTD.

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Directors :

Rajendra Agarwal
Shyam Sunder Agarwal
Subhash Mittal
Shiv Ratan Agarwal

Auditors :

SHYAM C. AGRAWAL & CO.
Chartered Accountants
3/9/10, L. Navjivan Society
Lamington Road, Mumbai - 400 008

Bankers :

The Bharat Overseas Bank Ltd.
Dalhousie Square, Kolkata
Allahabad Bank
Chowringhee, Kolkata

Registered Office :

Todi Chambers
2, Lal Bazar Street
3rd Floor, Room No. 315
Kolkata - 700 001

Factory :

A-67/1, MIDC, Sinnar (Malegaon)
District : Nashik
Maharashtra

ASIAN VEGPRO INDUSTRIES LTD.

NOTICE

NOTICE is hereby given that the Annual General Meeting of M/s. ASIAN VEGPRO INDUSTRIES LTD. will be held at its Registered Office at 2, Lal Bazar Street, 3rd Floor, Room No. 315, Kolkata - 700 001 on Saturday, the 29th September, 2007 at 10.00 A.M. for transacting the following business :

1. To receive, consider and adopt the Directors' Report and the Audited Balance Sheet as at 31st March, 2007 and Profit & Loss Account for the year ended on that date.
2. To appoint Directors in place of Shri Shyam Sunder Agarwal & Shri Shiv Ratan Agarwal who retire by rotation and being eligible offer themselves for re-appointment.
3. To appoint Auditors for the year ending 31st March, 2007 and to fix their remuneration.



Registered Office :

Todi Chambers

2, Lal Bazar Street

3rd Floor, Room No. 315

Kolkata - 700 001

Dated : the 28th day of August, 2007

By Order of the Board

SHYAM SUNDER AGARWAL

Director

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