

***ANNUAL REPORT
FOR THE
YEAR ENDED
31ST MARCH 2002***

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BAJRANG FINANCE LIMITED

Regd. Office: 53, Mittal Court, 'A', Nariman Point, MUMBAI- 400 021

NOTICE

To
The Members,
BAJRANG FINANCE LIMITED

NOTICE is hereby given that the Thirtieth Annual General Meeting of the Company will be held at 11, Cama Industrial Estate, Goregaon(E), Mumbai-400 063, on Monday, the 30th, September, 2002 at 2.15 P.M. to transact the following business:

1. To adopt the audited Balance Sheet as at, and Profit and Loss Account for the year ended, 31st March, 2002.
2. To re-appoint as Director Shri Bhagirath Singh who retires by rotation.
3. To appoint Auditors and to fix their remuneration.

For **BAJRANG FINANCE LIMITED**

 (BHAGIRATH SINGH)
DIRECTOR

Registered Office:

53-A, Mittal Court,
Nariman Point, Mumbai- 400 021

Date: 4th September, 2002

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING WILL BE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2002 to Monday, the 30th September, 2002, both days inclusive.