

***ANNUAL REPORT  
FOR THE  
YEAR ENDED  
31<sup>ST</sup> MARCH 2002***

Report  Junction.com

**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 30<sup>th</sup>, 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, 31<sup>st</sup> 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: 4<sup>th</sup> 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 24<sup>th</sup> September, 2002 to Monday, the 30<sup>th</sup> September, 2002, both days inclusive.