

Annual Report

31st March, 1998

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CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
RO	<input checked="" type="checkbox"/>		DIV	<input checked="" type="checkbox"/>
TRA	<input checked="" type="checkbox"/>		AC	<input checked="" type="checkbox"/>
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YE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>



WIMPER TRADING LIMITED

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Wimper Trading Limited

DIRECTORS

Shri A. K. KANORIA

Shri M. S. SANGANERIA

Shri G. P. GALA

AUDITORS

V. K. BESWAL & ASSOCIATES
Chartered Accountants

**408/410, Rewa Chambers,
31, New Marine Lines,
Mumbai - 400 020**

REGISTERED OFFICE

Air India Building,

14th Floor,

Nariman Point,

Mumbai - 400 021

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NOTICE

Notice is hereby given that the 14th Annual General Meeting of the Shareholders of **WIMPER TRADING LIMITED** will be held on Friday, the 11th September, 1998 at 12.00 Noon, at the Registered Office of the Company at Air India Building, 14th Floor, Nariman Point, Mumbai 400 021, to transact the following business :

AS ORDINARY BUSINESS

1. To consider and adopt the Director's Report and the audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 1998.
2. To appoint a Director in place of Shri A. K. Kanoria who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors and to fix their remuneration.

By order of the Board
For **WIMPER TRADING LIMITED**

M. S. SANGANERIA
Director

Mumbai, 1st July, 1998

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 member of the Company. Proxies in order to be effective must be properly signed and delivered to the Company not less than 48 hours before the time of the meeting.
2. The Share Transfer Books and the Register of Members of the Company would remain closed from the 1st September, 1998 to the 11th September, 1998 (both days inclusive).