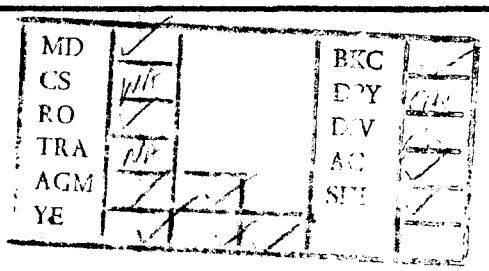
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HARIJAY INDUSTRIES LIMITED.

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HARIJAY INDUSTRIES LIMITED

BOARD OF DIRECTORS	:	SHRI MAGANLAL H. DOSHI. SHRI JAYANTILAL B. DESAI SHRI HARESH R. SHAH MS. NEHAL M. DOSHI
AUDITORS	:	MESSERS. H.P. KUMBHANI & CO. CHARTERED ACCOUNTANTS MUMBAI.
BANKERS	:	BANK OF INDIA NARIMAN POINT MUMBAI. ORIENTAL BANK OF COMMERCE MUMBAI.
REGISTERED OFFICE	:	243-A, N. JOSHI MARG. OPP. BAWLA MOSQUE, MUMBAI - 400 013.

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HARIJAY INDUSTRIES LIMITED
Regd. Office : 243-A, N. M. Joshi Marg, Mumbai - 400 013.

N O T I C E

NOTICE is hereby given that the 16th Annual General Meeting of the Company will be held at the Registered Office of the Company, at 243-A, N.M. Joshi Marg, Mumbai - 400 013, on Tuesday, the 30th September, 1997, at 11.00 A.M. to transact the following business :-

1. To consider and approve the Balance Sheet of the Company as at 31st March, 1997 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon

2. To consider appointing Director in the place of Mr. M. H. Doshi, who retires by rotation amongst the Directors, and who, being eligible, offers himself for re-appointment.

3. To appoint the Auditors of the Company to hold that office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting and fix their remuneration.

N O T I C E :

A) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

B) The Register of Members and Transfer Books of the Company will be closed from 27th September, 1997 to 29th September, 1997 (Both days inclusive).

C) Members are requested to notify the change of address, if any.

BY ORDER OF THE BOARD OF DIRECTORS
HARIJAY INDUSTRIES LIMITED.

PLACE : MUMBAI.

DATED : 5th September, 1997.

MR. M. H. DOSHI.
DIRECTOR.

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HARIJAY INDUSTRIES LIMITED

Regd. Office : 243-A, N.M. Joshi Marg,
Opp. Bawla Mosque, Mumbai 400 013.

DIRECTORS' REPORT

TO ALL MEMBERS OF
HARIJAY INDUSTRIES LIMITED

Your Directors have pleasure in presenting herewith their 16th Annual Report together with audited statement of Accounts of the Company for the year ended 31st March, 1997.

RETIREMENT BY ROTATION

Mr. Maganlal H. Doshi retires by rotation amongst the Directors and being eligible, offers himself for re-appointment.

FINANCIAL RESULTS

There has been a loss of Rs. 30,585.85 in the current year. After adjustment of the accumulated loss of previous year, the net loss comes to Rs. 1,12,292.32. This amount has been carried forward to Balance Sheet.

AUDITORS

You are requested to appoint Messrs. H.P. Kumbhani & Co., Chartered Accountants, Mumbai as Auditors to hold office from the conclusion of this Meeting till close of the next Annual General Meeting and to fix their remuneration.

On Behalf of The Board of Directors

MR. M. H. DOSHI
CHAIRMAN.

PLACE : MUMBAI

DATED: 5th September, 1997.

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