

Garodia Chemicals Ltd.



HANG

156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar (E), Bombay 400 077.
Tel.: 511 0342, 511 6895, 511 6898, 512 1071, 512 9459
Fax: 91-22-515 1417

NOTICE

NOTICE is hereby given that the ~~SEVENTH ANNUAL~~ ^{SEVENTH ANNUAL} GENERAL MEETING of GARODIA CHEMICALS LIMITED will ~~be held as scheduled~~ below:-

DAY : Monday
DATE : 28th September, 1999.
TIME : 3.00 p.m.
PLACE : P.G. Garodia English High School, 153 Garodia Nagar, Ghatkopar (E), Mumbai-400077.

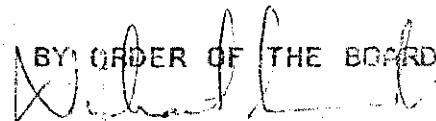
Agenda for the meeting is as under:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 1999 and the Balance Sheet as on that date together with the Report of the Directors and Auditors' thereon.
2. To appoint a Director in place of Shri Umesh Kumar More, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Shri Indravadan Kothari, who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appointment M/S. Ladhawala & Shah, Chartered Accountants, as auditors of company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of company on such remuneration as shall be fixed by the Board of directors.

Registered office:
149/156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar,
Mumbai-400077.

Date: 3rd September, 1999.

BY ORDER OF THE BOARD

NISHANT M. GARODIA
Managing Director

Garodia Chemicals Ltd.

149/156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar (E), Bombay 400 077.
Tel.: 511 0342, 511 6895, 511 6896, 512 1071, 512 9459
Fax: 91-22-515 1417

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the company.

Proxies in order to be effective must be lodged/received at the Registered office of the company not less than 48 hours before the time fixed for this Annual General meeting.

2) The Register of Members and Share Transfer Books of the company will remain closed from 23rd September, 1999 to 27th September, 1999 (both days inclusive).

3) All matters connected to share transfer and other related matters be addressed to the company's Share Transfer Agent M/s. Intime Share service Private Limited at 260-A, Shanti Indl. Estate, Sarojini Naidu Road, Mulund (West), Mumbai 400 080.

4) Members while corresponding with the company are requested to quote their respective Folio No. in the correspondence and also notify the change of address, if any, to the company.

5) Members are requested to bring their copies of Annual Report at the time of attending the Annual General meeting.

6) Members/Proxy holders are requested to produce attendance slip, at the entrance of the Hall of the meeting duly completed and signed.

7) Members seeking any information/clarification with regards to accounts are requested to write to the company at an early date, so as to enable the management to keep the information ready.

Registered Office:
149/156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar (East),
Mumbai - 400 077.

FOR GARODIA CHEMICALS LTD.

Nishant Garodia
(Managing Director)