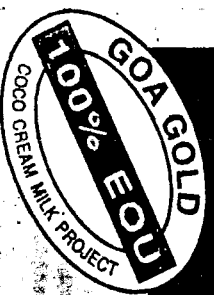




# GOA FRUIT SPECIALTIES LTD.



Certified True Copy

Goa Fruit Specialties Ltd.

Director,

MD	✓		REC	✓
CS	✓		DPY	✓
RO	✓		DIV	✓
TRA	✓		AC	✓
AGM	✓		SHI	✓
VE	✓			





**BOARD OF DIRECTORS**

Shri J. M. Chawla     Managing Director  
Shri Ashok C. Shah  
Smt. Indu Chawla  
Shri. Tarun Chawla  
Shri. P. K. Bhandari  
Shri. T. R. D'Souza

**BANKERS**

Oriental Bank of Commerce  
State Bank of India

**AUDITORS**

M/s. K.K. GOEL & ASSOCIATES  
203, A.J. Chambers, 2nd Floor,  
953-956, Pyarelal Road, Naiwala,  
Karol Bagh, New Delhi

**REGISTERED OFFICE**

GF-10, Nizmar Centre,  
Dr. Atmaram Borkar Road,  
Panjim(Goa)

**CORPORATE OFFICE**

1-A, Himalaya House, 8th Floor,  
23, Kasturba Gandhi Marg,  
New Delhi-110001

**WORKS**

117-119, GDDIDC Indl. Estate,  
Kundaim, Ponda, Goa





## NOTICE

Notice is hereby given that the 8th Annual General Meeting of the Members of the Company will be held at 11.30 a.m. on Thursday, the 25th September, 1997 at the Registered Office of the Company at GF-10/11 Nizamar Centre, Dr. Atmaram Borkar Road, Panjim, Goa to transact the following business as :

### ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 1997 and Profit and Loss Account for the year ended on that date and Reports of Directors and Auditors.
2. To elect a Director in place of Mrs. Indu Chawla who retires by rotation and being eligible offers herself for re-election.
3. To elect a Director in place of Mr. Ashok C. Shah who retires by rotation and being eligible, offers himself for re-election.
4. To appoint Auditors and fix their remuneration M/s. K.K. Goel & Associates, the retiring Auditors are eligible for re-appointment.

By the order of Board  
For GOA FRUIT SPECIALITIES LIMITED

Place : Goa  
Date : 25.8.1997

Sd/-  
J.M. Chawla  
Managing Director

Report Junction.com

### NOTES :

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company at least forty-eight hours before the time fixed for the Annual General Meeting.
2. Members are requested to bring their respective copies of the Annual Reports to the Annual General Meeting.
3. Members desiring any information on the Annual Accounts are requested to write to the Company at least 10 days in advance of the AGM to facilitate compilation of the desired information.
4. Members are advised to notify the Company, at the earliest, regarding any change in their postal addresses.
5. The explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 is enclosed.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 1997 to 24th September, 1997.