



Goa Fruit Specialities Ltd.


Regd. Off. : GF-11, NIZMAR CENTRE, DR. ATMARAM BORKAR ROAD, PANJIM, GOA - 403 001.
PHONES : (0832) 2420862, Fax (0832) 2421076

NOTICE

Notice is hereby given that the XVIIIth Annual General Meeting of GOA FRUIT SPECIALITIES LIMITED will be held at its registered office GF 10 Nizamar Centre Dr. Atmaram Borkar Road, Panjim, Goa on 28 September 2007 to transact the following Business:-

1. To receive consider and adopt the audited Balance sheet as at 31st March, 2007 and the report of Directors and Auditors thereon for the accounting year ended on 31st March, 2007.
2. To appoint the auditors M/S. Krishan Kumar Gupta and Associates, Chartered Accountants, New Delhi who retire at this Annual General Meeting and are eligible for reappointment.

By order of the Board


Director

Place: New Delhi

Date: 31/08/2007

Note:-

A Member entitled to attend at the meeting is entitled to appoint a proxy and such proxies need not to be a member. Proxies forms must be lodged with the company before the meeting.



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DIRECTOR'S REPORT

The Share Holders

GOA FRUIT SPECIALITES LIMITED

GF 10 Nizamar Centre Dr. Atmaram Borkar Road, Panjim, Goa

Dear Member,

Your Directors have pleasure in presenting XVIIIth Annual Report together with Auditors Report Statement of Account of the Company for the year ended 31st March, 2007.

Financial Results

Currently company is not involve any trading business. So there is no matter of financial results

Fixed Deposits

Your company has not accepted any deposits from the directors, shareholders and general public which are covered under the provision of section 58-A of the companies Act, 1956.

Auditors

The Auditors M/S. Krishan Kumar Gupta and Associates, Chartered Accountants, New Delhi, retire at the conclusion of the XVIIIth Annual General Meeting and are eligible for reappointment. The Requisite Certificate under section 224(1-B) of the Companies Act, 1956 has been received From them.

Personnel

Name of the employee who were employed for the whole year and is receipt of remuneration exceeding Rs. 3, 00,000 /- p.a. or if employed for part of the year were in receipts of remuneration more than Rs 25000 /- p. m. NIL

Acknowledgement

At the end your directors wish to put on record their gratitude to all business associates and the bankers and appreciate all sections of employees for their dedicated services.

By order of the Board

Place: New Delhi

Date: 27/08/2007


Director