

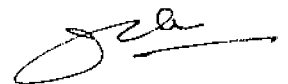
## NOTICE

Notice is hereby given that the XIXth 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 26 September 2008 to transact the following Business:-

1. To received consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2008 and the report of Directors and Auditors thereon for the accounting year ended on 31<sup>st</sup> March, 2008.
2. To appoint a direction in place of Mr. J.M.Chawla who retires by rotations and being eligible offers himself for reappointment.
3. To appoint the auditors M/s Krishan Kumar Gupta & Associates, Chartered Accountants, New Delhi who retire at this Annual General Meeting and are eligible for reappointment.

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By order of the Board



Director

Place: New Delhi

Date: 21/08/08

Notes:-

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 be lodged with the company before the meeting.

## DIRECTOR'S REPORT

The Share Holders

GOA FRUIT SPECIALITIES LIMITED

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

Dear Member,

Your Directors have pleasure in presenting XIXth Annual Report together with Auditors Report Statement of Account of the Company for the year ended 31<sup>st</sup> March, 2008.

### 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 XIXth 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.

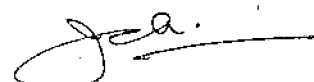
### Personnel

Name of the employee who were employed for the whole year and its 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



Director

Place: New Delhi

Date: 21/08/08