

26th
Annual Report

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GUJARAT INVESTA LIMITED

CIN : L65910GJ1993PLC018858

GUJARAT INVESTA LIMITED

26th ANNUAL REPORT 2017-18

BOARD OF DIRECTORS :

Mr. Purshottam Agarwal (DIN: 00396869)
Mr. Anandkumar Agarwal (DIN:01227486)
Mrs. Somna Agarwal (DIN: 01670948)
Mr. Sumant Periwal (DIN: 02561862)

Chairman
Independent Director
Director
Independent Director

CHIEF FINANCIAL OFFICER :

Mr. Shrikant Solanki (upto 30.05.2018)
Mr. Anirudh Vyas (w.e.f. 13.08.2018)

CHIEF EXECUTIVE OFFICER :

Mrs. Somna Agarwal

INTERNAL AUDITOR

N.K.Shrishrimal & Co.
Chartered Accountants

SECRETARIAL AUDITOR :

M/s. Umesh Ved & Associates
Company Secretaries

AUDITORS :

M/s. Tanta & Company
Chartered Accountants

REGD. OFFICE :

Office: 3 & 4, Shivalik Plaza,
Opp. Atira, Ambawadi,
Ahmedabad - 380015.

REGISTRAR & SHARE :

Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Apartments
(next to Keys Hotel),
Marol Maroshi Road,
Andheri East, Mumbai 400059.

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