



GUJARAT MEDITECH LIMITED

MD				BKC	
CS				DPY	
RO				DIV	
TRA				AC	
AGM				SHI	
YE					

ANNUAL REPORT

Report  Junction.com 1996-97

REGISTERED OFFICE :

555-56-57, Vadsar-Khatraj Road, Village - Vadsar, Ta. Kalol,
Dist. Mehsana (N.G.). Tel : (+27648) 6663, 6664

CORPORATE OFFICE :

511, Golden Triangle, S. P. Stadium Road, Ahmedabad - 380 014.
Tel : (+79) 465292, 6562154, Fax : (+79) 6425283



BOARD OF DIRECTORS

Dr. Kuldeep Grover

Chairman & Managing Director

Dr. Bharat Patel

Director

Dr. Bakul Patel

Director

Dr. Rajendra Shah

Director

Dr. Pravin Desai

Director

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Mr. Ashwani Malhotra

Director

REGISTERED OFFICE

555-56-57, Vadsar-Khatraj Road
village - Vadsar, Ta. Kalol
Dist. Mehsana (N.G.)

AUDITORS

A. D. Brahmbhatt & Co.,

Chartered Accountants

CORPORATE OFFICE

511, Golden Triangle
S. P. Stadium Road
Ahmedabad - 380 014.
Tel : (+79) 465292, 6562154
Fax : (+79) 6425283

BANKERS

Corporation Bank
Bank of India
State Bank of India

**GUJARAT MEDITECH LIMITED**

555-56-57, Vadsar- Khatraj Road,
Village Vadsar, Ta: Kalol, Dist: Mehsana.

NOTICE

Notice is hereby given that the Sixth Annual General Meeting of the Company will be held at 555-56-57, Vadsar- Khatraj Road, Village Vadsar, Ta: Kalol, Dist: Mehsana. on Monday the 29th day of September, 1997 at 10.30 A.M. to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance-sheet as at 31st March, 1997 and the profit and loss Account for the year ended on that date and the Reports of Directors and Auditors.
2. To appoint a Director in place Of Dr. Bakul Patel who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Dr. Rajendra Shah who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. A.D. Brahmbhatt & Co. Chartered Accountants as Auditors of the Company.

Registered Office :

555-56-57, Vadsar- Khatraj Road,
Village Vadsar, Ta : Kalol ,
Dist : Mehsana.
Date : 29th June, 1997

For and on behalf on the Board

Managing Director

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. The Share Transfer Books and Registrar of Members of the Company was closed from 22nd September, 1997 to 29th September, 1997 (Both days inclusive).
3. Members are requested to notify to the Company immediately any change in their address.
4. Shareholders desiring any information as regards the accounts are required as to write to the company atleast 7 days before the date of Annual General Meeting so as to enable the management to keep the information ready.

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For and on behalf of the Board

Managing Director

Date : 29th June, 1997