

ANNUAL REPORT

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 Report Junction.com

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

Report

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

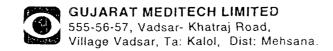
511, Golden Triangle S. P. Stadium Road Ahmedabad - 380 014. Tel : (+79) 465292, 6562154

Fax: (+79) 6425283

BANKERS

Corporation Bank Bank of India State Bank of India

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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, 1997at 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:

For and on behalf on the Board

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

Village Vadsar, Ta : Kalol . Dist : Mehsana.

Managing Director

Date: 29th June, 1997

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 T.' BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
- 2. The Share Transfer Books and Registar 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.

Registered Office:

For and on behalf of the Board

555-56-57, Vadsar- Khatraj Road,

Village Vadsar, Ta: Kalol,

Managing Director

Dist: Mehsana

Date: 29th June, 1997