

**28<sup>TH</sup>**

**ANNUAL REPORT**

**2017-2018**

**INDO EURO INDCHEM LIMITED**

**INDO EURO INDCHEM LIMITED**  
**CIN NO:L24100MH1990PLC057190**  
**TWENTY EIGHTH ANNUAL REPORT 2017-2018**

**BOARD OF DIRECTORS:**

Mr.VARDHAMAN CHHAGANLAL SHAH	: CHAIRMAN&MANAGING DIRECTOR
Mr. AKSHIT BALWANTRAI LAKHANI	: DIRECTOR
Mr. DIPAKKUMAR PRATAPRAI PANDYA	: INDEPENDENT DIRECTOR
Mr.PARESH MAGANLAL VALANI	: INDEPENDENT DIRECTOR
Mrs. RIMA BANDYOPADHYAY	: INDEPENDENT DIRECTOR

<b>COMPLIANCE OFFICER:</b>	<b>Vardhman C Shah</b>
----------------------------	------------------------

<b>STATUTORY AUDITORS:</b>	<b>M/s Vora&amp; Associates, Chartered Accountants 101-103,Rewa Chambers, 31,New Marine Lines, Mumbai – 400020.</b>
----------------------------	---

<b>SECRETARIAL AUDITOR</b>	<b>Anish Gupta &amp; Associates, Practicing Company Secretaries</b>
----------------------------	---

<b>REGISTERED OFFICE:</b>	<b>B-9 TO B-16, M.I.D.C Osmanabad, Maharashtra -413501</b>
---------------------------	--

<b>REGISTRAR TRANSFER AGENTS :</b>	<b>M/s Sharex India Pvt Ltd Unit 1, Luthra Industries Premises Andheri -Kurla Road, Safed Pool Andheri (E), Mumbai -400072</b>
------------------------------------	--