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MEENAKSHI

STEEL INDUSTRIES LIMITED

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13th Annual Report
1997-98



MEENAKSHI STEEL INDUSTRIES LIMITED

BOARD OF DIRECTORS

R. G. Dhoot
L. K. Daga
O. P. Bhalotia
A. K. Kothari
A. K. Newar

BANKERS

Citi Bank N. A.
D. N. Road,
Mumbai.

AUDITORS VIJAY R. TATER & CO.

Chartered Accountants
105, Chartered House,
293/297, Dr. Cawasji Hormasji Street,
Marine Lines, Mumbai - 400 002.

REGD. OFFICE :

7-B, Doctors Lane,
Gole Market,
New Delhi - 110 001.

MUMBAI OFFICE :

122, Mittal Court, B Wing,
Nariman Point
Mumbai - 400 021.

MEENAKSHI STEEL INDUSTRIES LIMITED

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of the members of the company will be held at its Mumbai Office of the company at 122, Mittal Court, 'B' Wing, 12th Floor, Nariman Point, Mumbai - 400 021 on 30th July, 1998 at 3.00 p.m.

1. To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account of the company for the year ended 31st March, 1998 and Director's and Auditors report thereon.
2. To elect Director in the place of Shri L. K. Daga who retires from office by rotation and being eligible offers himself for re-appointment.
3. To elect a Director in the place of Shri A. K. Newar who retires from office by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

Regd. Office :
7-B, Doctors Lane,
Gole Market,
New Delhi - 110 001.

By order of the Board of Directors
of MEENAKSHI STEEL INDUSTRIES LTD.

A. K. Kothari
R. G. Dhoot
Directors

Place : Mumbai
Dated : 30th June, 1998

NOTES :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. Proxies in order to be effective must be lodge at the registered office of the company not less than Forty Eight hours before the Meeting.
3. Members are requested to please bring their copies of the Annual Report alongwith them to the Annual General Meeting as no extra copy of the Annual Report will be supplied.
4. Members are requested to send their queries at least ten days in advance of the meeting so that the information can be made available at the meeting.