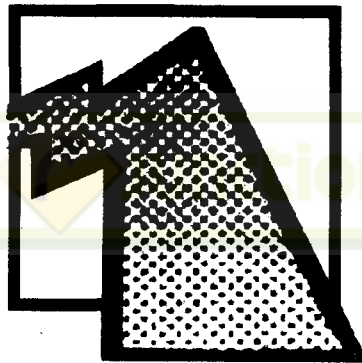


***10th Annual Report  
2001-2002***

**milestone**



***MILESTONE ORGANIC LIMITED***

**(Formerly known as Eureka Organic Ltd.)**

## **10th Annual Report**

### **Board of Directors**

Mr. Raghvibhai P. Patel	Chairman
Mr. Rayjibhai P. Patel	Director
Mr. Bharatbhai D. Patel	Director
Mr. Vinodbhai M. Makadia	Director
Mr. Anantrai M. Patel	Director

**AUDITORS :**  
**BHARAT PARIKH & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
VADODARA (GUJARAT)

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**BANKERS :**  
**STATE BANK OF INDIA**  
MANDVI BRANCH  
VADODARA (GUJARAT)

**Regd. Office/FACTORY/ADMINISTRATIVE OFFICE :**  
PLOT # 106 & 108, Ekalbara,  
TAL. Padra-391 440, Dist. : VADODARA  
PHONE : (02662) 23391, 21405, 21166.

**NOTICE**

Notice is hereby given that the Tenth Annual General Meeting of the members of the Company will be held at the Registered Office of the Company at Ekalbara, Padra : 391 440. Dist.: Baroda on Monday, the 30th September, 2002 at 11.00 a.m. to transact the following business.

**ORDINARY BUSINESS**

1. To receive, consider and adopt Audited Balance Sheet as on 31st March 2002, Profit and Loss Account for the year ended on that date, and Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr.Rayjibhai Patel who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr.Vinod Makadia who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

**BY ORDER OF THE BOARD OF DIRECTORS**

**RAGHAVJIBHAI P. PATEL**  
Chairman

Place : **Ekalbara, Padra**  
Dated : **27th July, 2002.**