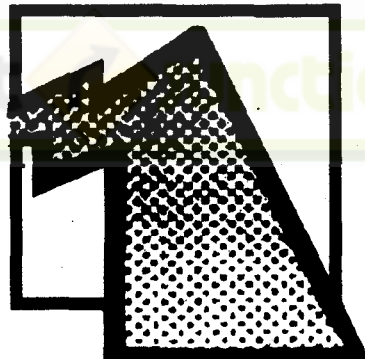


11TH ANNUAL REPORT *2002-2003*

milestone



Milestone Organic Limited

(Formerly known as Eureka Organic Ltd.)

11th Annual Report

Board of Directors

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

AUDITORS :

BHARAT PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

VADODARA (GUJARAT)

Report  junction.com

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 : 91 - 02662 - 223391, 221405, 221166.

MILESTONE ORGANIC LIMITED

NOTICE

Notice is hereby given that the Eleventh 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 Tuesday, the 30th September, 2003 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, 2003, 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. Anantra M. Patel who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Bharatbhai D. Patel 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

Place : Ekalbara, Padra
Dated : 3rd July, 2003.

RAGHAVJIBHAI P. PATEL
Chairman