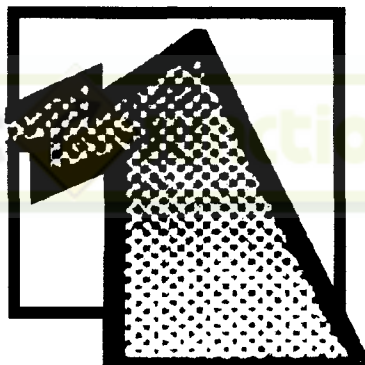


12th Annual Report 2003-2004

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MILESTONE ORGANIC LIMITED

Board of Directors

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

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of the Company will be held at the Registered Office of the Company at Plot No. 106/108, Ekalbara, Padra : 391 440. Dist.: Baroda on Thursday, the 30th September, 2004 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2004, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Raghavjibhai P. Patel who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Rayjibhai P. Patel who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board of Directors

Place : **Ekalbara, Padra**
Dated : **20th July, 2004**

Raghavjibhai P. Patel
Chairman