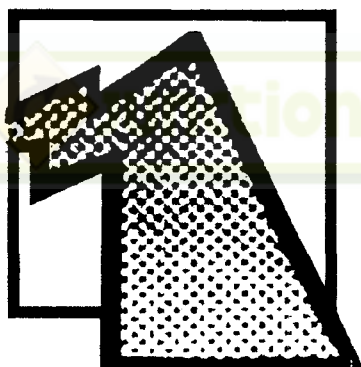


14th Annual Report 2005-2006

milestone



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 - 2662 - 223391, 221405, 221166.

NOTICE

Notice is hereby given that the 14th 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 Saturday, the 30th September, 2006 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 2006, 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. Bharatbhai D. Patel who retires by rotation and being eligible, offers himself for re-appointment.
- 3 To appoint a director in place of Mr. Raghavjibhai 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 : 2nd August, 2006

Raghavjibhai P. Patel
Chairman

NOTES :

- 1 A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE LODGED WITH THE COMPANY AT ANY TIME NOT LESS THAN FORTYEIGHT HOURS BEFORE THE MEETING. A FORM OF PROXY IS ENCLOSED.
- 2 The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 23rd September 2006 to Saturday, the 30th September 2006 (both days inclusive).
- 3 Members are requested to notify immediately any change of address quoting their respective Folio Numbers.
- 4 Members desirous of obtaining any information on the Annual Accounts to be explained at the Meeting are requested to write to the Company atleast Seven Days before the date of the meeting to facilitate compilation of information.