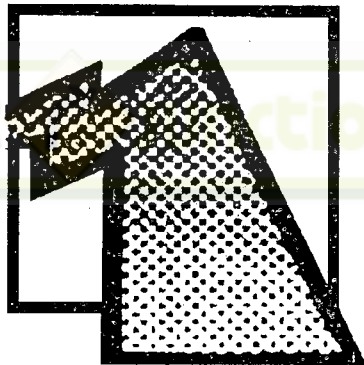


15th Annual Report 2006-2007

milestone



Report Junction.com

MILESTONE ORGANIC LIMITED

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 - 2662 - 2244266

15th Annual Report**Milestone Organic Limited****NOTICE**

Notice is hereby given that the 15th 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 Friday, the 28th September, 2007 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 2007, 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. Rayjibhai P. Patel who retires by rotation and being eligible, offers himself for re-appointment.
- 3 To appoint a director in place of Mr. Anantrai M. 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.

SPECIAL BUSINESS

5. **To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.**

"RESOLVED THAT subject to provisions of Securities Contracts (Regulation) Act, 1956, Listing Agreements with the Stock Exchanges and Securities and Exchange Board of India (Delisting of Securities) Guidelines 2003 and all other applicable laws, rules, regulations and guidelines and subject further to such approvals and sanctions as may be required, the Board of Directors (hereinafter referred to as "the Board" which term shall include a Committee of Directors) be and is hereby authorized to de-list the Equity Shares of the Company from the 'The Stock Exchange , Ahmedabad'."

"RESOLVED FURTHER THAT for the purpose of giving effect of the foregoing, the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary and to settle any question, difficulty that may arise in regard thereto."

6. **To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.**

"RESOLVED THAT subject to provisions of Securities Contracts (Regulation) Act, 1956, Listing Agreements with the Stock Exchanges and Securities and Exchange Board of India (Delisting of Securities) Guidelines 2003 and all other applicable laws, rules, regulations and guidelines and subject further to such approvals and sanctions as may be required, the Board of Directors (hereinafter referred to as "the Board" which term shall include a Committee of Directors) be and is hereby authorized to de-list the Equity Shares of the Company from the 'The Stock Exchange ,Vadodara'."

"RESOLVED FURTHER THAT for the purpose of giving effect of the foregoing, the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary and to settle any question, difficulty that may arise in regard thereto."

BY ORDER OF THE BOARD OF DIRECTORS

Place: Ekalbara, Padra
Date: 14th August 2007

Vinod M.Makadia
Chairman