

MILGREY FINANCE AND INVESTMENTS LIMITED



Annual Accounts

1998 - 99

MILGREY FINANCE AND INVESTMENTS LIMITED

BOARD OF DIRECTORS : SHRI GIRDHARILAL SEKSARIA
SHRI BASUDEO SEKSARIA
SHRI SHYAMSUNDER HARLALKA

AUDITORS : M/S. R. S. SHAH & CO.,
CHARTERED ACCOUNTANTS,
217, VARDHAMAN CHAMBERS,
CAWASJI PATEL STREET,
FORT, MUMBAI - 400 001

BANKERS : BANK OF INDIA
M. G. ROAD, FORT,
MUMBAI - 400 023

STATE BANK OF INDIA
SHIV SAGAR ESTATE
WORLI, MUMBAI 400 018

REGISTERED OFFICE : E-3-4, "EVEREST",
6TH FLOOR,
TARDEO ROAD,
MUMBAI - 400 034

MILGREY FINANCE AND INVESTMENTS LIMITED

NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting of the Members of MILGREY FINANCE AND INVESTMENTS LIMITED, will be held on Thursday 30th September 1999 at 4.00 P.M. at 1st Floor, Terrace, Everest Building, Tardeo, Mumbai 400034 to transact the following business.

ORDINARY BUSINESS ;

1. To receive, consider and adopt the Audited Accounts for the year ended 31st March, 1999 and Directors' and Auditors' Report thereon.
2. To appoint Director in place of Shri Shyamsunder Harlalka who retire by rotation and being eligible offer for reappointment.
3. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD

(S.S. HARLALKA)
DIRECTOR.

PLACE : MUMBAI.

DATED : 28th August 1999

NOTES: A member entitled to attend and vote, is entitled to appoint the proxy need not be a member of the Company. The proxy forms duly completed and signed should reach Company's Registered Office atleast 48 hours before the meeting.