

# **MULTIPLUS HOLDING LIMITED**

Shreeji Warehousing Corporation,  
5/B, Kureshi Nagar,  
Kurla (E), Mumbai – 400 070.  
☎ 2522 46 50.



## **ANNUAL REPORT 2001 - 2002**

# MULTIPLUS HOLDINGS LIMITED

Shreeji Warehousing Corporation, 5/b, Kureshi Nagar, Kurla (E),  
Mumbai - 400 070. Phone: 552 46 50.

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## **◆ BOARD OF DIRECTORS ◆**

◆ **CHAIRMAN:** - 1) DHIRAJLAL K SHAH

◆ **DIRECTORS:** - 1) SANJAY B SANGHVI  
2) SUKETU D SHAH

◆ **STATUTORY AUDITOR:** - M/S. KETAN RUPANI & CO.  
G/5, Siddhi Apartment,  
Cama Lane,  
Ghatkopar (West),  
Mumbai: - 400 086.

◆ **BANKERS:** - 1) UNION BANK OF INDIA  
Mumbai Samachar Marg,  
Mumbai  
2) INDIAN BANK  
Dadar Branch,  
Mumbai

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Mumbai - 400 070. Phone: 522 46 50.

## NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20<sup>th</sup> Annual General Body Meeting of the Company will be held on 19<sup>th</sup> September, 2002 at 3:00 p.m. at Registered office of the Company to transact the following business:

1. To receive, consider & adopt the Profit and Loss Account for the year ended on 31st March, 2002 and the Balance Sheet as on the said date together with the Auditor's and Director's Report thereon
2. To appoint a Director in place of SHRI. SUKETU D SHAH, who retires by rotation, and being eligible offers himself for reappointment.
3. To appoint M/S. KETAN RUPANI & CO., Chartered Accountants, the retiring Auditors as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
4. Any other business with the permission of the chair.

BY ORDER OF THE BOARD

  
(DHIRAJLAL K. SHAH)  
DIRECTOR

  
(SUKETU SHAH)  
DIRECTOR

Date : 20<sup>th</sup> July, 2002  
Place : Mumbai

### NOTE :

1. A Member entitled to attend & vote at the meeting is entitled to appoint a proxy or proxies to attend & on a poll to vote instead of himself. A proxy need not be a member of the Company. Proxies should be deposited at the Registered office of the company not less than 48 hours before the meeting.