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CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
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**7th
Annual
Report
1997-98**



NALIN LEASE FINANCE LIMITED





NALIN LEASE FINANCE LIMITED

7TH ANNUAL GENERAL MEETING

Day : Wednesday
Date : 30th September, 1998
Time : 4.00 P.M.
Venue : "Shree Dwarkesh",
 Motipura,
 Himmatnagar - 383 001.

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NOTES :-

1. All correspondence relating to Shares of the Company may please be addressed to the Company's Registered Office.
2. Members are requested to bring their copy of the Annual Report to the Meeting, as copies of the Report will not be distributed at the Meeting.
3. Members seeking further information about the Accounts and/or Operations of the Company, are requested to send their queries to the Company at its Registered Office atleast TEN days before the date of the Meeting.

BOARD OF DIRECTORS

Mr. Mahendrakumar P. Shah	<i>Chairman</i>
Mr. Dilipkumar Nalinkant Gandhi	<i>Managing Director</i>
Mrs. Nipurnaben Nalinkant Gandhi	<i>Director</i>
Mrs. Pallaviben Dilipkumar Gandhi	<i>Director</i>
Mr. Narendrakumar Dalsukhdas Shah	<i>Director</i>

SECRETARY

Mrs. Swatiben Parikh
Company Secretary

AUDITORS

M/s. Deepak R. Soni & Co.
Chartered Accountants
 Himmatnagar - 383 001.
 Ph. 42780

BANKERS

Bank of Baroda
 State Bank of India
 Union Bank of India
 The Manekchowk Co-op. Bank Ltd.
 Himmatnagar Nagrik Sahakari Bank Ltd.
 Dena Bank

REGISTERED OFFICE

Ground Floor,
 Gandhi Nursing Home Bldg.,
 Dr. Nalinkat Gandhi Road,
 Himmatnagar - 383 001
 Ph.:- 41264, 42264
 Fax :- 47479





NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the members of Nalin Lease Finance Limited will be held on Wednesday, the 30th September, 1998 at 4.00 p.m. at "Shree Dwarkesh", Motipura, Himmatnagar - 383 001, to transact the following business:-

ORDINARY BUSINESS :

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 1998, Profit & Loss Account for the year ended on that date together with the Reports of Board of Directors & Auditors thereon.
2. To Declare Dividend on Equity Shares of the Company for the year ended on 31st March, 1998.
3. To appoint the Director in place of Smt. Pallaviben Dilipkumar Gandhi who retires by rotation and being eligible, offers herself for reappointment.
4. To appoint Auditors of the Company who shall hold the office from the conclusion of this Annual General Meeting untill the conclusion of the next Annual General Meeting, and to fix their remuneration.

Registered Office :-

Ground Floor,
Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road,
Himmatnagar - 383 001
Dated : 8th August, 1998

By Order of the Board of Directors

M. P. Shah
Chairman

NOTES :-

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxy in order to be effective must be received by the Company not less than 48 hours before the Meeting.
2. All documents referred to in the accompanying notice are open for inspection at the registered office of the company during the office hours on all working days between 11.00 A.M. to 1.00 P.M. up to the date of Annual General Meeting.
3. Members are requested to send their queries, if any, atleast 10 days before the date of meeting so that the information can be made available at the meeting.
4. The Register of Members and the Share Transfer Books will remain closed from Monday, 21st Sep. 1998 to Wednesday, 30th Sep., 1998 (both days inclusive).