

ANNUAL REPORT

2007-08

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NIMBUS INDUSTRIES LIMITED

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ANNUAL REPORT – 2007-2008

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DIRECTORS

Nimish Thakore	Director
Sandip Sheth	Director
Rajesh Bhagat	Director

AUDITORS

N.L. Upadhyaya & Co.
Chartered Accountant
Mumbai

REGISTERED OFFICE

12 A, Western India House,
Sir, P.M. Road
Mumbai
Maharashtra – 400 001

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of Nimbus Industries Limited will be held as under:

DAY: Tuesday
DATE: 30th September, 2008
TIME: 5.00 P.M.

VENUE: 12 A, Western
India House, Sir, P.M. Road,
Mumbai - 400 001,

To transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2008, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Bhagat, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, to authorize the Board of Directors to fix their remuneration.

By the order of the Board
For Nimbus Industries Limited

Date : September 02, 2009
Place : Mumbai

Nimish Thakore
(Director)

Notes:

1. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on a poll on his behalf .A proxy need not be a member of the company .Proxies in order to be effective, must be received at the Registered Office of the company not less than Forty Eight hours before the meeting.
2. Members are requested to notify any correction /change in their name /address including Pin Code number immediately to the Companies Register/
3. Members are requested to kindly mention their Folio Number in all their correspondence with the Companies Register in order to reply to their queries promptly.
4. Members are requested to bring the Notice of the meeting along with the Attendance slip with them duly filled in and hand over the same at the entrance of the Meeting Hall.
5. The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2008 to September 25, 2008 (both days inclusive).

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