

NIMBUS INDUSTRIES LIMITED

ANNUAL REPORT

2008- 2009

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NIMBUS INDUSTRIES LIMITED

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DIRECTORS Mr. Nimish Thakore Mr. Sandip Sheth Mr. Rajesh Bhagat	
BANKER HDFC KANDIVLI BRANCH MUMBAI	
AUDITOR M/s. N.L. Upadhyaya & Co.	
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 Highland Industries Limited will be held as under:

DAY: WEDNESDAY

DATE: 30th September, 2009

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, 2009, 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. Sandip Sheth, 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)