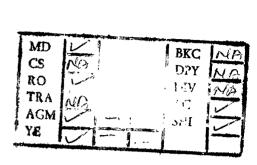
The	STOCK LA ANACCE PAURALA I
	20 ASS 1999
No. •	SEARCH, STATISTICS PUBLICATIONS DEPT.



	on.ce	m	· :	1
PLANTER'S POLYSACKS LIMIT	ED		_	1
	1	i i i i i i i i i i i i i i i i i i i	J38	
		· · · · · · · · · · · · · · · · · · ·	F181	
CALCUTTA			1833	
	data (2451	7007 '71.8	
1997 - 1998	- A	Africa Pacific	2000	

Report Junction.com

NOTICE

NOTICE is hereby given that Thirteenth Annual General Meeting of the Members of Planter's Polysacks Limited will be held at the Registered Office of the Company at 1,Crooked Lane, Calcutta - 700 069 on Tuesday, the 30th September,1998 at 11.00 AM to transact the following business:

Ordinary Business:

- 1. To receive consider and adopt the Audited Balance Sheet as at 31st March, 1998 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors' and Auditors' there on.
- 2. To appoint a Director in place of Mr.Narendra Kumar, who retires by rotation and being eligible, offers himself for re-appointment.
- 3. To appoint a Director in place of Mr.Mayank Kumar, who retires by rotation and being eligible, offers himself for re-appointment.
- 4. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration.

Registered Office 1, Crooked Lane Calcutta - 700 069.

By Order of the Board of Directors

Mumbai, 31st July, 1998.

Mayank Kumar (Director)

Report Junction.com

SANSCO SERVICES - Annual Reports Library Services - www.sansco.net

FI ANTI	ER'S	(20)	YSA	CKS		MITED
and magnification of the		The Court of the Court		*** *** * *		and the second second second second
£	OTRE	CTOR	(S	REPO	RI	•

To

The Members

Your Directors have pleasure in presenting the Thirteenth Annual Report and Audited Statements of Accounts of the Company for the year ended 31st March, 1998.

	Current Year ended 31-3-98 (Rs. in lacs)	Previous Year ended 31- 3-9 7 (Rs. in lacs)
Financial Results:		
Sales & Other Income	0.07	23.14
Gross Profit(Loss)	(0.74)	(0 00)
Less: Interest	0.00	0.12
Net Profit (Loss)	(0.74)	(0.12)
Add :Brought Forward Loss		
from Previous Year	(157.30)	(157,18)
Balance Carried to Balance Sheet	(158.04)	(157.30)

Present Scenario

Because of the liquidity crunch in the market, the efforts to step up trading activities of the Company had not materialised during the year. The efforts are still continuing.

Directors

Mr. Mayank Kumar will retire by rotation at the ensuing Annual General meeting and being eligible offers himself for reappointment.

Mr. Narendra Kumar will retire by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.

Auditors & Auditor's Report:

M/s.Chaturvedi and Co. Who were appointed as Auditors of the Company at the conclusion of last Annual General Meeting, will retire at the conclusion of ensuing Annual General Meeting and being eligible have expressed their willingness for resappointment.